

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744350

Entity Name: UPPER ROOM ASSEMBLY, INC.

FILED
May 07, 2004
Secretary of State

Current Principal Place of Business:

19701 SW 127TH AVE
MIAMI, FL 331771803 US

New Principal Place of Business:

Current Mailing Address:

19701 SW 127TH AVE
MIAMI, FL 331771803 US

New Mailing Address:

FEI Number: 59-1889817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEPP, BRUCE O REV
19701 SW 127TH AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLEPP, REV. BRUCE,
Address: 15459 SW 143 TERR
City-St-Zip: MIAMI, FL 33196

Title: T () Delete
Name: SHOOK, JOSEPH
Address: 16161 SW 141 AVE
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: RIVERA, MIGUEL
Address: 14731 SW 150 STREET
City-St-Zip: MIAMI, FL 33196

Title: S () Delete
Name: GOMEZ, GUSTARO
Address: 14771 SW 77 SHEET
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: MCTAGGART, FELIX
Address: 16170 SW 107 PL
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: KRANET, JOHN
Address: 340 NW 19 ST
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: PLUMMER, DAWSON
Address: 10915 SW 177 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: ARMSTRONG, TODD
Address: 18716 SW 100 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: S (X) Change () Addition
Name: PIMIENTA, ISMAEL
Address: 11400 SW 74 STREET
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MANN, MICHAEL
Address: 11961 SW 144 STREET
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REV. BRUCE KLEPP

PRES

05/07/2004

Electronic Signature of Signing Officer or Director

Date