

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751563

FILED
May 31, 2004
Secretary of State**Entity Name:** THE FIRST ALLIANCE CHURCH OF MIAMI, INC.**Current Principal Place of Business:**15651 N.W. 6TH AVENUE
MIAMI, FL 33169**New Principal Place of Business:****Current Mailing Address:**15651 N.W. 6TH AVENUE
MIAMI, FL 33169**New Mailing Address:****FEI Number:** 59-0872062**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COLEMAN, PAUL W. REV
15949 MIAMI DR
MIAMI, FL 33162 US**Name and Address of New Registered Agent:**VILLAZON, JR., HORACIO A
642 NW 162 AVENUE
PEMBROKE PINES, FL 33028 US

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: HORACIO A. VILLAZON, JR.

05/31/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: VILLAZON, HORACIO, J, R
Address: 642 NW 162 AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: LEIVA, JOSE
Address: 13610 NW 5TH CT
City-St-Zip: N MIAMI, FL 33168

Title: PC () Delete
Name: COLEMAN, PAUL W.
Address: 15949 MIAMI DR
City-St-Zip: MIAMI, FL

Title: D (X) Delete
Name: NESBITT, JEF
Address: 13975 NE 2ND AVE
City-St-Zip: N MIAMI, FL 33161

Title: D (X) Delete
Name: HALE, JERRY
Address: 748 NE 81 ST APT #1
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: VILLAZON, JR, HORACIO A
Address: 642 NW 162 AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

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

Title: DT (X) Change () Addition
Name: NESBITT, JEFF
Address: 13975 NE 2ND AVENUE
City-St-Zip: NORTH MIAMI, FL 33161 US

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

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

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: HORACIO A. VILLAZON, JR

PC

05/31/2004

Electronic Signature of Signing Officer or Director

Date