

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757106

FILED
May 20, 2004
Secretary of State

Entity Name: FORT LAUDERDALE ASSEMBLY HALL OF JEHOVAH'S WITNESSES, INC.

Current Principal Place of Business:

20850 GRIFFIN ROAD
FT LAUDERDALE, FL 33332

New Principal Place of Business:

20850 GRIFFIN ROAD
SOUTHWEST RANCHES, FL 33332

Current Mailing Address:

20850 GRIFFIN ROAD
FT LAUDERDALE, FL 33332

New Mailing Address:

20850 GRIFFIN ROAD
SOUTHWEST RANCHES, FL 33332

FEI Number: 59-2077287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, FELIX P
26 W. 50 ST.
HIALEAH, FL 33012

Name and Address of New Registered Agent:

PADRON, FELIX P
5801 W 2ND CT
HIALEAH, FL 33012

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:

05/20/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PADRON, FELIX
Address: 26 W 50 ST
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: ABOUD, EDUARDO,
Address: % 20850 GRIFFIN RD.
City-St-Zip: FT. LAUDERDALE, FL

Title: DT () Delete
Name: ROBERTO, LLAVONA
Address: 16461 SW 146 CT
City-St-Zip: MIAMI, FL 331771791

Title: DS () Delete
Name: ARTURO, MONTES DE OCA
Address: 450 E 38TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: D () Delete
Name: TATUM, WILLIAM
Address: 135 N. SHORE DR. APT 4
City-St-Zip: MIAMI BEACH, FL 331413922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PADRON, FELIX
Address: 5801 W 2ND CT
City-St-Zip: HIALEAH, FL 33012

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

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

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: FELIX PADRON

PD

05/20/2004

Electronic Signature of Signing Officer or Director

Date