2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#757106

FILED Jan 15, 2005 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

20850 GRIFFIN ROAD

SOUTHWEST RANCHES, FL 33332

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: PADRON, FELIX PADRON, FELIX P

 Address:
 5801 W 2ND CT
 Address:
 5801 W 2ND CT

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip: HIALEAH, FL 33012

Title: D () Delete Title: D (X) Change () Addition Name: ABOUD, EDUARDO, Name: ABOUD, EDUARDO

 Name:
 Aboob, Eboakon

 Address:
 % 20850 GRIFFIN RD.
 Address:
 1372 NW 32 ST

 City-St-Zip:
 FT. LAUDERDALE, FL
 City-St-Zip:
 MIAMI, FL 33142

Title: DT () Delete Title: DT (X) Change () Addition Name: ROBERTO, LLAVONA Name: ROBERTO, LLAVONA

 Name:
 ROBERTO, LLAVONA
 Name:
 ROBERTO, LLAVONA

 Address:
 16461 SW 146 CT
 Address:
 16461 SW 146 CT

 City-St-Zip:
 MIAMI, FL 331771791
 City-St-Zip:
 MIAMI, FL 33177

Title: DS () Delete Title: () Change () Addition

 Name:
 ARTURO, MONTES DE OCA
 Name:

 Address:
 450 E 38TH STREET
 Address:

 City-St-Zip:
 HIALEAH, FL 33013
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 TATUM, WILLIAM
 Name:
 TATUM, WILLIAM

 Address:
 135 N. SHORE DR. APT 4
 Address:
 135 N. SHORE DR. APT 4

 City-St-Zip:
 MIAMI BEACH, FL 331413922
 City-St-Zip:
 MIAMI BEACH, FL 33141

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 P. PADRON PD 01/15/2005