2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759264

FILED May 25, 2004 Secretary of State

Entity Name: ST. PAUL MISSIONARY BAPTIST CHURCH OF HOMESTEAD, INC.

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

344 SW 4THA VE 344 SW 4TH A VE

HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

344 SW 4THA VE 344 SW 4TH A VE

HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 US

FEI Number: 65-0197938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOTT, LEE 1129 NW 5TH AVENUE FLORIDA CITY, FL 33034 US

OFFICERS AND DIRECTORS:

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

Liectionic Signature of Registere

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 TOMLINSON, DONZO
 Name:
 TOMLINSON, DONZO

 Address:
 1453 NW 1ST CT.
 Address:
 1453 NW 1ST CT.

City-St-Zip: FLORIDA CITY, FL 33034 City-St-Zip: FLORIDA CITY, FL 33034 US

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

 Name:
 SEYMORE, CEZEL
 Name:
 SEYMORE, CEZEL

 Address:
 241 SW 4TH AVE.
 Address:
 241 SW 4TH AVE.

City-St-Zip: HOMESTEAD, FL 33030 City-St-Zip: HOMESTEAD, FL 33030 US

Title: D () Delete Title: D (X) Change () Addition Name: SEALS, MARY Name: SEALS, MARY

 Address:
 777 N.E. 11TH ST., #419
 Address:
 777 N.E. 11TH ST., #419

 City-St-Zip:
 HOMESTEAD, FL 33030
 City-St-Zip:
 HOMESTEAD, FL 33030 US

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

 Name:
 SCOTT, LEE
 Name:

 Address:
 1129 NW 5TH AVE.
 Address:

 City-St-Zip:
 FLORIDA CITY, FL
 City-St-Zip:

 Name:
 BUTLER, AARON
 Name:
 BUTLER, AARON

 Address:
 1520 NW 19TH ST.
 Address:
 1520 NW 19TH ST.

 City-St-Zip:
 HOMESTEAD, FL
 City-St-Zip:
 HOMESTEAD, FL 33030 US

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

 Name:
 TOMLINSON, CHARLIE
 Name:
 TOMLINSON, CHARLIE

 Address:
 1453 N.W. 1ST CT.
 Address:
 1453 N.W. 1ST CT.

City-St-Zip: FLORIDA CITY, FL 33034 City-St-Zip: FLORIDA CITY, FL 33034 US

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: AARON BUTLER, JR. ST 05/25/2004

TOMMIE ELLISON, DIRECTOR 15260 S.W. 302ND STREET HOMESTEAD, FLORIDA 33033

MERCIDES HUNTER, DIRECTOR 1400 N.W. 3RD AVENUE FLORIDA CITY, FLORIDA 33034

FITZGERALD LLOYD, DIRECTOR 26434 S.W. 134TH COURT NARANJA, FLORIDA 33032

NORMAN E. FREEMAN, DIRECTOR 12106 S.W. 251ST TERRACE MIAMI, FLORIDA 33032

RODESTER BRANDON, DIRECTOR 1543 NORTH BLUEBIRD LANE MIAMI, FLORIDA 33035

LARZETTA SMITH, DIRECTOR 160 N.W. 6TH AVENUE FLORIDA CITY, FLORIDA 33034

MICHAEL SPENCE, DIRECTOR 9600 MARTINIQUE DRIVE MIAMI, FLORIDA 33189

JAMES SIMMONS, DIRECTOR 470 N.W. 15TH STREET FLORIDA CITY, FLORIDA 33034

MILTON R. COOPER, DIRECTOR 26151 S.W. 127TH AVENUE HOMESTEAD, FLORIDA 33032