

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762680

FILED
Jan 11, 2005
Secretary of State

Entity Name: HOLINESS HOUSE OF WORSHIP, INC.

Current Principal Place of Business:

2320 NW 2ND ST.
POMPANO BCH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

C/O WILLIE B. JOHNSON
740 N.W. 17TH CT.
POMPANO BCH, FL 33060 US

New Mailing Address:

FEI Number: 59-2206043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, WILLIE B
740 N.W. 17TH COURT
POMPANO BEACH, FL 33060 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: PD () Delete
Name: JOHNSON, ROBERT
Address: 740 NW 17TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

Title: VPD () Delete
Name: HOLMES, KENNETH
Address: 2920 NW 6TH COURT
City-St-Zip: FT LAUDERDALE, FL 33311

Title: STD () Delete
Name: JOHNSON, WILLIE B
Address: 740 NW 17TH COURT
City-St-Zip: POMPANO BEACH, FL 33606

Title: D () Delete
Name: ROBINSON, FRANK
Address: 1741 NW 16TH AVE., #4
City-St-Zip: POMPANO BCH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: D (X) Change () Addition
Name: GREEN, WILLIE J
Address: 380 SW 14TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: WILLIE B JOHNSON

STD

01/11/2005

Electronic Signature of Signing Officer or Director

Date