

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765334

FILED
Apr 28, 2004
Secretary of State

Entity Name: UNITY - LIGHT OF THE WORLD, INC.

Current Principal Place of Business:

16800 NW 17TH AVENUE
MIAMI, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 69-3135
MIAMI, FL 33269 US

New Mailing Address:

FEI Number: 59-2244625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, CLAUDETTE T
8516 BEEKMAN DR
MIAMI, FL 33025 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: STEELE, CLAUDETTE
Address: 8516 BEEKMAN DR
City-St-Zip: MARIMAR, FL

Title: M () Delete
Name: WONG-CHUCK, VEDA C
Address: 20800 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: HALL, MILTON
Address: 901 NW 179 STREET
City-St-Zip: MIAMI, FL 33169

Title: D (X) Delete
Name: LOVE, DORNA
Address: 16429 TURQUOISE TRAIL
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: HALL, MILTON
Address: 901 NW 179TH ST.
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: LINDSAY, SHIRLEY
Address: 10699 SW 20 CT
City-St-Zip: MIRAMAR, FL 33025

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: () 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: VEDA WONG-CHUCK

M

04/28/2004

Electronic Signature of Signing Officer or Director

Date