

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765931

FILED
May 27, 2004
Secretary of State

Entity Name: CASA DE ORACION ELIM ORLANDO, INC.

Current Principal Place of Business:

5392 SILVER STAR RD
ORLANDO, FL 32808

New Principal Place of Business:

2905 N POWERS DRIVE
ORLANDO, FL 32808 US

Current Mailing Address:

5392 SILVER STAR RD.
ORLANDO, FL 32808

New Mailing Address:

2055 GRAYSTONE TRAIL
ORLANDO, FL 32818 US

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

Name and Address of Current Registered Agent:

DIAZ, SAULO
2055 GRAYSTONE TRAIL
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

ROBERTO, DIAZ
4548 SAN SEBASTIAN CIRCLE
ORLANDO, FL 32805 US

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: ROBERTO DIAZ

05/27/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, ROBERTO R
Address: 4548 SAN SEBASTIAN CR.
City-St-Zip: ORLANDO, FL 32808

Title: D () Delete
Name: DIAZ, SAULO
Address: 3009 KNIGHTSBRIDGE RD
City-St-Zip: ORLANDO, FL 32818

Title: SD () Delete
Name: HERRERA, EDNA N
Address: 6567 MERITMOOR CR.
City-St-Zip: ORLANDO, FL 32818

Title: VD () Delete
Name: DIAZ, JONAS
Address: 2055 GRAYSTONE TR.
City-St-Zip: ORLANDO, FL 32818

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, SAULO
Address: 2055 GRAYSTONE TRAIL
City-St-Zip: ORLANDO, FL 32818

Title: D (X) Change () Addition
Name: DIAZ, JONAS
Address: 2247 PEBBLE WOOD DRIVE
City-St-Zip: APOPKA, FL 32703

Title: SD (X) Change () Addition
Name: HERRERA, EDNA N
Address: 4548 SAN SEBASTIAN CIRCLE
City-St-Zip: ORLANDO, FL 32808

Title: VD (X) Change () Addition
Name: LIM, MIGUEL
Address: 1043 OCEAN VIEW BLVD
City-St-Zip: OCEE, FL 34761

Title: E () Change (X) Addition
Name: RECINOS, HUGO O
Address: 3009 KNIGHTSBRIDGE RD
City-St-Zip: ORLANDO, FL 32818

Title: E () Change (X) Addition
Name: MCKONE, GUADALUPE
Address: 1043 OCEAN VIEW BLVD
City-St-Zip: OCOEE, FL 34761

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: ROBERTO DIAZ

RA

05/27/2004

Electronic Signature of Signing Officer or Director

Date