2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765962

Feb 27, 2004 Secretary of State

Entity Name: CHINESE CHRISTIAN ALLIANCE CHURCH OF TAMPA BAY AREA, FLORIDA, INC.

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

312 EAST 127TH AVE TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

312 EAST 127TH AVE TAMPA, FL 33612

FEI Number: 59-2274742 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:

WANG, TING-YUENG 3003 BÉACH DR TAMPA, FL 33629 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete VPD (X) Change () Addition Name:

YONG, GEOFFREY YONG, GEOFFREY Name:

Address: 16571 Address: 16571 City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647

Title: PD () Delete Title: () Change () Addition Name: WANG, TING-YEUNG, Name:

Address: 3003 BEACH DR. Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip:

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

COOKE, PEI LU Name: CHOW, TAK Name: 2030 ELK SPRING DRIVE 22037 BASS PL Address: Address:

City-St-Zip: BRANDON, FL 33511 City-St-Zip: LAND O LAKES, FL 34639

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

HSU, JERRY Name: XIAOCHUAN, LI Name: 18403 CANARY LANE 17037 WINNERS CIRCLE Address: Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip: ODESSA, FL 33556

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: TAK CHOW Τ 02/27/2004