

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 14, 2004
Secretary of State**

DOCUMENT# 771160

Entity Name: ALL NATIONS CHURCH OF GOD BY FAITH, INC.

Current Principal Place of Business:

3000 4TH AVE S
ST. PETERSBURG, FL 33712 US

New Principal Place of Business:

5319---CORDOVA WAY SO.
ST. PETERSBURG, FL 33712 US

Current Mailing Address:

3850 9TH AVE. SO.
ST. PETERSBURG, FL 33711 US

New Mailing Address:

FEI Number: 59-2433685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, JAMES E.
3850 NINTH AVENUE SOUTH
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

WILLIAMS, JAMES E.
5319--CORDOVA WAY SO.
ST. PETERSBURG, FL 33711 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: JAMES E. WILLIAMS

07/14/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MINCY, JEREMIAH
Address: 810 38 AVE SO
City-St-Zip: ST. PETERSBURG, FL

Title: P () Delete
Name: WILLIAMS,JOHNNIE L(P, ASTR
Address: 3850 NINTH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL

Title: VD () Delete
Name: WILLIAMS, JAMES E.,
Address: 3850 NINTH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL

Title: SD () Delete
Name: BRADLEY, DOROTHY,
Address: 2005 28TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL

Title: TD () Delete
Name: DAVIS, B. G.,
Address: 1835 27TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL

Title: CD () Delete
Name: WELLS, WAYNE,
Address: 1600 FAIRWAY AVE SO
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MINCY, JEREMIAH
Address: 810 38 AVE SO
City-St-Zip: ST. PETERSBURG, FL 33705

Title: P (X) Change () Addition
Name: WILLIAMS,JOHNNIE L(P, ASTR
Address: 5319 --CORDOVA WAY SO.
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: VD (X) Change () Addition
Name: WILLIAMS, JAMES E.,
Address: 5319--CORDOVA WAY SO.
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: SD (X) Change () Addition
Name: BRADLEY, DOROTHY,
Address: 3850 --9TH AVE.SO.
City-St-Zip: ST. PETERSBURG, FL 33711

Title: TD (X) Change () Addition
Name: ALVIN WILLIAMS.,
Address: 800-- 64 AVE. SO.
City-St-Zip: ST. PETERSBURG, FL 33705

Title: CD (X) Change () Addition
Name: WELLS, WAYNE,
Address: 1600 FAIRWAY AVE SO
City-St-Zip: ST. PETERSBURG, FL 33712

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: JOHNNIE LEE WILLIAMS

P

07/14/2004

Electronic Signature of Signing Officer or Director

Date