2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809568

Entity Name: UNIVERSAL CHURCH OF THE MASTER

FILED Jan 13, 2004 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--|------------------------------------|
| Julicut i illicipui i luce di Busiliess. | New i interput i luce of Business. |

100 WEST RINCON 100 WEST RINCON

#222 #101

CAMPBELL, CA 95008 CAMPBELL, CA 95008

Current Mailing Address: New Mailing Address:

100 WEST RINCON 100 WEST RINCON

#222 #101

CAMPBELL, CA 95008 CAMPBELL, CA 95008

FEI Number: 94-6129988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, RICHARD
20251 HASKINS RD
SMITH, RICHARD
15899 BLUE SKIES DRIVE

20251 HASKINS RD 15899 BLUE SKIES DRIVE NO FT MYERS, FL 33917 US NO FT MYERS, FL 33917 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: 01/13/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CLARK, SANDRA
 Name:
 CLARK, SANDRA

 Address:
 1417 ROCKLIN CT
 Address:
 100 W RINCON #101

 City-St-Zip:
 SAN JOSE, CA 95131
 City-St-Zip:
 CAMPBELL, CA 95008

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

 Name:
 EDWARDS, BEN
 Name:
 EDWARDS, BEN

 Address:
 4638 CONSTANCE DR
 Address:
 100 W RINCON #101

 City-St-Zip:
 SAN DIEGO, CA 92115
 City-St-Zip:
 CAMPBELL, CA 95008 US

Title: VD () Delete Title: VD (X) Change () Addition Name: GARRY, THOMAS Name: GARRY, THOMAS

 Name:
 GARRY, THOMAS
 Name:
 GARRY, THOMAS

 Address:
 2612 WALLACE STREET
 Address:
 100 W RINCON #101

 City-St-Zip:
 SANTA CLARA, CA
 City-St-Zip:
 CAMPBELL, CA 95008 US

 $\label{eq:title:S} {\sf Title:S} \qquad \qquad {\sf S} \qquad {\sf (A) Change (A) Addition}$

 Name:
 MULVANEY, FÉLECIA
 Name:
 MULVANEY, FÉLECIA

 Address:
 1516 CURTISS AVE
 Address:
 100 W RINCON #101

 City-St-Zip:
 SAN JOSE, CA 95125
 City-St-Zip:
 CAMPBELL, CA 95008 US

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

 Name:
 DERBY, ANGELA
 Name:
 DERBY, ANGELA

 Address:
 2434 RAGGIO AVE
 Address:
 100 W RINCON #101

 City-St-Zip:
 SANTA CLARA, CA 95051
 City-St-Zip:
 CAMPBELL, CA 95008 US

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

Name:PHELAN, ARLÉNEName:PHELAN, ARLÉNEAddress:1243 EAST MEADOW LARK LANEAddress:100 W RINCON #101City-St-Zip:COTTONWOOD, AZ 86326City-St-Zip:CAMPBELL, AZ 95008 US

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: SANDRA CLARK P 01/13/2004