2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006250

Entity Name: CHURCH OF PERFECT LIBERTY, INC.

FILED Apr 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7216 LAKE MARSHA DR. ORLANDO, FL 32819 **Current Mailing Address: New Mailing Address:** 7216 LAKE MARSHA DR. ORLANDO, FL 32819 FEI Number: 95-6196490 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: TORO, RUBEN D 7345 SAND LAKE RD., SUITE 204 ORLANDO, FL 32819 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 () Change () Addition YANO, TATSUMI REV. Name: Name: 37-56 76TH ST. Address: Address: City-St-Zip: JACKSON HEIGHTS, NY 11372 City-St-Zip: Title: vcs () Delete Title: () Change () Addition Name: HAYASHI, EUGENE REV. Name: Address: 7216 LAKE MARSHA DRIVE Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: Title: () Delete Title: () Change () Addition OHFUJI, SHINJI MR. Name: Name: 12611 RINGWOOD AVE. Address: Address: City-St-Zip: ORLANDO, FL 32811 City-St-Zip: Title: () Delete Title: () Change () Addition Name: OLIVEIRA, CRISTIANE MS. Name: 3648 CINNAMON FARM LOOP Address: Address: City-St-Zip: CLERMONT, FL 34791 City-St-Zip: Title: () Delete Title: (X) Change () Addition HAYASHI, HARUO REV. KANNO, MITSUKUNI REV. Name: Name: 700 S. ADAMS ST. 700 S. ADAMS ST. Address: Address: City-St-Zip: GLENDALE, CA 91205 City-St-Zip: GLENDALE, CA 91205 Title: () Delete Title: () Change () Addition MATSUO, OLINDA MRS. Name: Name: Address: 7216 LAKE MARSHA DR Address: ORLANDO, FL 32819 City-St-Zip: 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: EUGENE HAYASHI VCS 04/12/2004