

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005539

FILED
Feb 01, 2005
Secretary of State

Entity Name: LA IGLESIA DE DIOS, INC.

Current Principal Place of Business:

PO BOX 7288
CAGUAS, PUERTO RICO, 00725

New Principal Place of Business:

PO BOX 7288
CAGUAS, PUERTO RICO, PR 00725

Current Mailing Address:

PO BOX 7288
CAGUAS, PUERTO RICO, 00725

New Mailing Address:

PO BOX 7288
CAGUAS, PUERTO RICO, PR 00725

FEI Number: 65-0481400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, LUIS
1611 MAPLE AVE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: GARCIA, JACINTO
Address: BO. BUENA VISTA
City-St-Zip: HUMACAO, PR

Title: D () Delete
Name: SANTANA, VICTOR
Address: APTDO.1042
City-St-Zip: GURABO, PR

Title: S () Delete
Name: PADILLA, ELIUDIS
Address: P.O. BOX 2067
City-St-Zip: SALINAS, PR 00751

Title: T () Delete
Name: CAPELES, JULIO O
Address: CALLE #2 B-9, URB. LAS CAROLINAS
City-St-Zip: CAGUAS, PR

Title: D () Delete
Name: CONDE, RICARDO
Address: BARRIO HATO
City-St-Zip: SAN LORENZO, PR

Title: D () Delete
Name: RODRIGUEZ, RUBEN
Address: REPARTO SAN JOSE CALLE 1-E-29
City-St-Zip: GURABO, PR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, JACINTO
Address: BO. BUENA VISTA
City-St-Zip: HUMACAO, PR 00725

Title: D (X) Change () Addition
Name: SANTANA, VICTOR
Address: APTDO.1042
City-St-Zip: GURABO, PR 00725

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: CAPELES, JULIO O
Address: CALLE #2 B-9, URB. LAS CAROLINAS
City-St-Zip: CAGUAS, PR 00725

Title: D (X) Change () Addition
Name: CONDE, RICARDO
Address: BARRIO HATO
City-St-Zip: SAN LORENZO, PR 00725

Title: D (X) Change () Addition
Name: RODRIGUEZ, RUBEN
Address: REPARTO SAN JOSE CALLE 1-E-29
City-St-Zip: GURABO, PR 00725

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: JACINTO GARCIA

REV

02/01/2005

Electronic Signature of Signing Officer or Director

Date