

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 25, 2005 8:00 am
Secretary of State

02-03-2005 90029 048 ****61.25

DOCUMENT # F95000000769

1. Entity Name
BAPTIST SPANISH PUBLISHING HOUSE, INC.



Principal Place of Business
**12020 NW 40TH ST., #103
CORAL SPRINGS, FL 33065**

Mailing Address
**12020 NW 40TH ST., #103
CORAL SPRINGS, FL 33085-7629**

66025041



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07052005 Chg-NP CR2E037 (10/03)

City & State

City & State

4. FEI Number
74-1691861

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MORRIS, H K JR
12020 NW 40TH ST
#103
CORAL SPRINGS, FL 33065**

Name **CARDET, ALLAN**
Street Address (P.O. Box Number is Not Acceptable)
12020 NW 40th Street - #103
City **Coral Springs** FL Zip Code **33065**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Allan Cardet*
Signature, typed or printed name of registered agent and title if applicable.

[Signature]
(NOTE: Registered Agent signature required when reinstating)

7/20/05
DATE

**Filing Fee is \$61.25
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☒ Delete
NAME **MBD**
STREET ADDRESS **ZAMORA, MANUEL**
CITY-ST-ZIP **APARTADO POSTAL 1375
MANAGUA, NICARAGUA, 3147**

TITLE ☐ Change ☒ Addition
NAME **MBD**
STREET ADDRESS **MONJE, ALFREDO**
CITY-ST-ZIP **MIGUEL CLARO 75; Santiago, Chile**

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **DIAZ, JORGE E**
CITY-ST-ZIP **7000 ALABAMA
EL PASO, TX 79904**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **TURNER, RAY**
CITY-ST-ZIP **6405 REGAL LANE
EL PASO, TX 79904**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **C**
STREET ADDRESS **BAILLIO, STEPHEN**
CITY-ST-ZIP **1020 NW 40TH ST
CORAL SPRINGS, FL 33065**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **DIAZ, MIRYAM**
CITY-ST-ZIP **7000 ALABAMA
EL PASO, TX 79904**

TITLE ☒ Change ☐ Addition
NAME **Picott, Miryam**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

July 5th 2005 915 5669656

ATTACHMENT

BAPTIST SPANISH PUBLISHING HOUSE

P.O. BOX 4255
EL PASO, TEXAS 79914

CHASE BANK OF TEXAS, N.A.
EL PASO REGION
201 E. Main
El Paso, TX 79901

32-115
00069644

069644

40011494

PAY

**** SIXTY ONE & 25/100 DOLLARS

TO THE
ORDER
OF:

FLORIDA DEPARTMENT OF
STATE

DATE AMOUNT
01/31/05 *****\$61.25

J. E. Uva
AUTHORIZED SIGNATURE

0000006125

Security features are included. Details on back.

AP

ENCLOSURE

X DEPARTMENT OF STATE

FOR DEPOSIT ONLY

ACCT. # 1009068709

FEB 03 2005

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

2014 7 3 7 2 5

FEB 14 05

BANK OF AMERICA, NA JAX
10630000474 E0035 90 P12
02/14/05

BANK OF AMERICA, NA JAX
1110000025 E1869 90 P16
02/15/05

5730910074



The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:

Results of document alteration:

Security Screen

Absence of Original Document watermark on back of check

Microprint Line

Serial 120 in MP Line appears dark when photocopied

* FEDERAL RESERVE BOARD OF GOVERNORS REG. ©