2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001100

Apr 27, 2005 Secretary of State

Entity Name: EAST HIALEAH BAPTIST CHURCH, INC. **Current Principal Place of Business: New Principal Place of Business:** 2600 EAST 8TH AVE. HIALEAH, FL 33013 **Current Mailing Address: New Mailing Address:** 2600 EAST 8TH AVE HIALEAH, FL 33013 FEI Number: 59-0737871 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: BLANTON, KELLY E JR. 8425 MENTEITH TER. HIALEAH, FL 33016 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 CABOVERDE, JOSE Name: Name: 19402 NW 42CT. Address: Address: City-St-Zip: OPA LOCKA, FL 33055 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MILLINGS, JAMES A Name: Address: 671 HIALEAH DR. Address: City-St-Zip: HIALEAH, FL 33010 City-St-Zip: Title: () Delete Title: () Change () Addition BLANTON, KELLY E JR. Name: Name: 8425 MENTEITH TERR. Address: Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: EMERY, ELFORD Name: PEDRAZA, JOSE M 1010 WEST 31 STREET Address: 9030 NW 33 CT. RD Address: City-St-Zip: MIAMI, FL 33147 City-St-Zip: HIALEAH, FL 33012 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: JOSE M. PEDRAZA S 04/27/2005