

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 11, 2004
Secretary of State**

DOCUMENT# N00000003565

Entity Name: CHAY PRAYER MINISTRY, INC.

Current Principal Place of Business:

1613 NW 1 PL.
SUITE #1
MIAMI, FL 33127

New Principal Place of Business:

15988 NW 48 AVE
MIAMI, FL 33014

Current Mailing Address:

P.O. BOX 680043
MIAMI, FL 331680043

New Mailing Address:

FEI Number: 65-1121376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, AYESHA
1613 NW 1 PL.
SUITE #1
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

MCCLAIN, AYESHA
15988 NW 48 AVE
MIAMI, FL 33014 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: AYESHA MCCLAIN

02/11/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MCCLAIN, AYESHA
Address: 1613 NW 1 PL.STE #1
City-St-Zip: MIAMI, FL 33127

Title: VD (X) Delete
Name: SHARIF, RASHEEDAH
Address: 2386 NW 96 ST.
City-St-Zip: MIAMI, FL 33147

Title: S () Delete
Name: MCCLAIN, AYESHA
Address: 1613 NW 1 PL.STE 1
City-St-Zip: MIAMI, FL 33127

Title: D (X) Delete
Name: SHARIF, OMAR
Address: 1745 NW 32 ST.
City-St-Zip: MIAMI, FL 33142

Title: D (X) Delete
Name: SHARIF, AYESHA
Address: 2386 NW 96 ST.
City-St-Zip: MIAMI, FL 33147

Title: D (X) Delete
Name: MERKE, ELOUISE
Address: 14050 NE 16 AVE.#618
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MCCLAIN, AYESHA
Address: 15988 NW 48 AVE
City-St-Zip: MIAMI, FL 33014

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

Title: S (X) Change () Addition
Name: MCCLAIN, AYESHA
Address: 15988 NW 48 AVE
City-St-Zip: MIAMI, FL 33014

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

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

Title: () Change () Addition
Name:
Address:
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: AYESHA MCCLAIN

PSD

02/11/2004

Electronic Signature of Signing Officer or Director

Date