2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003962

Entity Name: CHRIST EXALTED ORDER, INC.

FILED May 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16920 NORTHWEST 40 AVENUE 16920 NORTHWEST 40 AVENUE MIAMI, FL 330554507 MIAMI GARDENS, FL 330554507

Current Mailing Address: New Mailing Address:

 16920 NORTHWEST 40 AVENUE
 16920 NORTHWEST 40 AVENUE

 MIAMI, FL 330554507
 MIAMI GARDENS, FL 330554507

FEI Number: 65-1012871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRENDA MARGARITA INGRAM I
16920 NORTHWEST 40 AVENUE
MIAMI, FL 330554507

BRENDA MARGARITA INGRAM I
16920 NORTHWEST 40 AVENUE
MIAMI GARDENS, FL 330554507

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: BRENDA MARGARITA INGRAM I 05/19/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITION

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PDO () Delete Title: PDO (X) Change () Addition

Name: MICHEAL, DÀNIEL Name: MICHEL, DANIEL
Address: 5931 NW 14 PLACE Address: 5931 NORTHWEST 14 PLACE

City-St-Zip: SUNRISE, FL 33313 City-St-Zip: SUNRISE, FL 33313

Title: VPDO () Delete Title: VPDO (X) Change () Addition Name: FAITH, INGRAM FAITH, INGRAM

 Address:
 16920 NW 40 AVE
 Address:
 16920 NORTHWEST 40 AVENUE

 City-St-Zip:
 MIAMI, FL 330554507
 City-St-Zip:
 MIAMI GARDENS, FL 330554507

Title: TD () Delete Title: TD (X) Change () Addition Name: MANNING, BRENDA Name: MANNING, MICHAEL

Address: 9590 BELAIRE DRIVE Address: 5880 TOWN BAY DRIVE APT. # 1033

City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: BOCA RATON, FL 33486

ity-5t-zip. iviiraviar, fl 33025 City-5t-zip. boca katon, fl 33466

Title: SDO () Delete Title: SDO (X) Change () Addition Name: NGRAM, BRENDA Name: INGRAM I, BRENDA

 Address:
 8355 CLARIDGE DRIVE
 Address:
 16920 NORTHWEST 40 AVENUE

 City-St-Zip:
 MIRAMAR, FL 33025
 City-St-Zip:
 MIAMI GARDENS, FL 33055

Title: OD () Delete Title: OD (X) Change () Addition

 Name:
 IDOWN, BALATITO
 Name:
 IDOWN, BALATITO

 Address:
 8355 CLARIDGE DRIVE
 Address:
 409 NORHTWEST 14 WAY

 City-St-Zip:
 MIRAMAR, FL 33025
 City-St-Zip:
 FORT LAUDERDALE, FL 33311

Title: DO () Delete Title: DO (X) Change () Addition

 Name:
 RONGE, CAMBRIDGE
 Name:
 CAMBRIDGE, RONAE

 Address:
 9410 ATLANTIC STREET
 Address:
 9410 ATLANTIC STREET

 City-St-Zip:
 MIRAMAR, FL 33025
 City-St-Zip:
 MIRAMAR, FL 33025

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: BRENDA M. INGRAM I SDO 05/19/2004