2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005741

Entity Name: COVENANT MISSIONS, INC.

DELGADILLO, NOEL E

MIAMI, FL 33183

13052 SW 57 TERRACE

Name:

Address:

City-St-Zip:

FILED Jul 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10040 SW 70 STREET MIAMI, FL 33173 **Current Mailing Address: New Mailing Address:** 10040 SW 70 STREET MIAMI, FL 33173 FEI Number: 65-1038391 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: BROWN, WILLIAM F JR 10040 SW 70 STREET MIAMI, FL 33173 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 BROWN, WILLIAM F JR Name: Name: Address: 10040 SW 70 STREET Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip: Title: Title: () Delete () Change () Addition ARGUELLO, NESTOR Name: Name: Address: 13746 SW 68 STREET Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: Title: () Delete Title: () Change () Addition VARONA, OSCAR Name: Name: 11105 SW 125 STREET Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: WILLIAM F BROWN, JR. D 07/20/2004