2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000332

Entity Name: AGAPE BRAZILIAN MINISTRY, INC.

FILED Apr 06, 2004 Secretary of State

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

2951 N. POWERLINE RD. POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2951 N. POWERLINE RD. POMPANO BEACH, FL 33069

FEI Number: 65-1066077 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:

DE LIMA, NELIS
TAX HOUSE CORPORATION
6199 NAVAJO TERR
3929 N FEDERAL HWY
POMPANO PEACLUEL 33064

MARGATE, FL 33063 US POMPANO BEACH, FL 33064 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: BRENO 04/06/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: DE LIMA, NELIS PD (X) Change () Addition DELIMA, NELIS

Name: DE LIMA, NELIS Name: DELIMA, NELIS

Address: 2951 N. POWERLINE RD. Address: 2951 N. POWERLINE RD.

City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: POMPANO BEACH, FL 33069

Title: VD () Delete Title: () Change () Addition

 Name:
 BUARQUE, ROSELIANE
 Name:

 Address:
 2951 N. POWERLINE RD.
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:

 Name:
 BERLY, ROSEMBERG
 Name:
 VERLY, ROSEMBERG

 Address:
 2951 N. POWERLINE RD.
 Address:
 2951 N. POWERLINE RD.

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: T () Delete Title: TD (X) Change () Addition

 Name:
 BARRETO, RICARDO
 Name:
 BARRETO, RICARDO

 Address:
 2951 N. POWERLINE RD.
 Address:
 2951 N. POWERLINE RD.

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: T () Delete Title: D (X) Change () Addition

Name:ALAMO, MARLÚCIAName:ALAMO, MARLÚCIAAddress:2951 N. POWERLINE RD.Address:2951 N. POWERLINE RD.City-St-Zip:POMPANO BEACH, FL 33069City-St-Zip:POMPANO BEACH, FL 33069

Title: S () Delete Title: SD (X) Change () Addition

 Name:
 DA SILVA, VIVIAN
 Name:
 VERDOLIN, CAROLINA

 Address:
 2951 N. POWERLINE RD.
 Address:
 2951 N. POWERLINE RD.

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:
 POMPANO BEACH, FL 33069

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: NELIS DELIMA PD 04/06/2004