

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001191

FILED
Jan 21, 2005
Secretary of State

Entity Name: LAST DAY MINISTERS/GOD'S CALLING GOSPEL HOLINESS CHURCH INC

Current Principal Place of Business:

2210 NW 155TH STREET
MIAMI, FL 33054

New Principal Place of Business:

2200 NW 155TH STREET
MIAMI, FL 33054

Current Mailing Address:

2261NW 58TH STREET
MIAMI, FL 33054

New Mailing Address:

2261NW 58TH STREET
MIAMI, FL 33142

FEI Number: 65-1111963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, WILLIE J
2261 NW 58TH ST
MIAMI, FL 33148 US

Name and Address of New Registered Agent:

JONES, WILLIE J
2261 NW 58TH ST
MIAMI, FL 33142 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:

01/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERRY, SHIRLEY
Address: 2210 NW 155TH STREET
City-St-Zip: MIAMI, FL 33054

Title: D () Delete
Name: HARRIS, JOE
Address: 2430 NW 175TH STREET
City-St-Zip: MIAMI, FL 33056

Title: DV () Delete
Name: JONES, WILLIE J
Address: 2261 NW 58TH STREET
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: BERRY, NIGEL
Address: 2315 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: HARRIS, WILLIE
Address: 2760 NW 97TH STREET
City-St-Zip: MIAMI, FL 33142

Title: SD () Delete
Name: BREHDA, FRANCOIS S
Address: 2270 NE58TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WILLIE J. JONES

V

01/21/2005

Electronic Signature of Signing Officer or Director

Date