

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002377

FILED
Jan 08, 2004
Secretary of State**Entity Name:** GOD'S MOVE IN THE NATIONS MINISTRY INC.**Current Principal Place of Business:**238 NE 1ST ST
MIAMI, FL 33132**New Principal Place of Business:**5482 NW 49TH COURT
COCONUT CREEK, FL 33073 US**Current Mailing Address:**PO BOX 0532
COCONUT CREEK, FL 33097**New Mailing Address:**PO BOX 970532
COCONUT CREEK, FL 33097 US**FEI Number:** 65-1091665**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIAS FILHO, AMANCIO G
5482 NW 49TH CT.
COCONUT CREEK, FL 33073 US**Name and Address of New Registered Agent:**

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:

Title: PSC () Delete
Name: DIAS FILHO, AMANCIO G
Address: 5482 NW 49TH CT.
City-St-Zip: COCONUT CREEK, FL 33073

Title: VTMD () Delete
Name: SILVEIRA DIAS, NEIDE A
Address: 5482 NW 49TH COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: MD () Delete
Name: SANTOS, CARLOS
Address: 18136 CLEAR BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: PEREIRA, FRANCISCO R
Address: 5640 PACIFIC BLVD 1001
City-St-Zip: BOCA RATON, FL 35433

Title: D () Delete
Name: DOS SANTOS, RITA V
Address: 2131 SECOFFEE ST.
City-St-Zip: MIAMI, FL 33133

Title: MD () Delete
Name: DIAS FILHO, AMANCIO G
Address: 5482 NW 49TH COURT
City-St-Zip: COCONUT GREEK, FL 33073

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: D (X) Change () Addition
Name: SANTOS, OSNILDA
Address: 1741 NE 56ST APT 5
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: AMANCIO G. DIAS FILHO

PSC

01/08/2004

Electronic Signature of Signing Officer or Director

Date