

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2004
Secretary of State**

DOCUMENT# N01000002679

Entity Name: IGLESIA DE ADORACION FAMILIAR, INC.

Current Principal Place of Business:

5904 DEWITTE PL
LAKE WORTH, FL 33463

New Principal Place of Business:

8061 VIA HACIENDA
PALM BCH GARDEN, FL 33418

Current Mailing Address:

5904 DEWITTE PL
LAKE WORTH, FL 33463

New Mailing Address:

8061 VIA HACIENDA
PALM BCH GARDENS, FL 33418

FEI Number: 65-1095658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIENTOS, JOSE M
5904 DEWITTE PL
LAKE WORTH, FL 33463

Name and Address of New Registered Agent:

BARRIENTOS, JOSE M
8061 VIA HACIENDA
PALM BCH GARDENS, FL 33418

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:

04/27/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: RAMIREZ, AGNAMA
Address: 6078 WAUCONDA WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: SD () Delete
Name: BARRIENTOS, MARIA
Address: 5804 DEWITT PL
City-St-Zip: LAKE WORTH, FL 33463

Title: D (X) Delete
Name: RAMIREZ, SANTA H
Address: 6078 WAVCONDA WAY E
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: BARREINTAR, JOSE
Address: 5904 DEWITT PL
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRES (X) Change () Addition
Name: RAMIREZ, IGNACIO
Address: 124 PRESERVE DR
City-St-Zip: ROYAL PALM BCH, FL 334111

Title: SEC (X) Change () Addition
Name: BARRIENTOS, MARIA
Address: 8061 VIA HACIENDA
City-St-Zip: PALM BCH GARDENS, FL 33418

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

Title: PRES (X) Change () Addition
Name: BARREINTOS, JOSE
Address: 8061 VIA HACIENDA
City-St-Zip: PALM BCH GARDENS, FL 33418

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: JOSE BARRIENTOS

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date