2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005408

Entity Name: IGLESIA LUGARES CELESTIALES, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 201 W. OCEAN BLVD. STUART, FL 34996 **Current Mailing Address: New Mailing Address:** 201 W. OCEAN BLVD. STUART, FL 34996 FEI Number: 31-1810081 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: ALVAREZ, MARCOS A ALVAREZ, MARCOS A SR. 10725 S. ÓCEAN DR 10785 S. ÓCEAN DR JENSEN BEACH, FL 34957 US JENSEN BEACH, FL 34957 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: MARCOS A. ALVAREZ, SR. 04/29/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete TERRERO, BENIGNO Name: Name: Address: 2995 SE ASTER LANE # E102 Address: City-St-Zip: STUART, FL 34994 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: ALVAREZ, MARCOS Name: ALVAREZ, MARCOS A SR. Address: 10785 S. OCEAN DR. Address: 10725 S. OCEAN DR. City-St-Zip: JENSEN BCH, FL 34957 City-St-Zip: JENSEN BCH, FL 34957 Title: () Delete Title: () Change () Addition SEGURA, MARIA Name: Name: Address: PO BOX 1345 Address: City-St-Zip: PORT SALERNO, FL 34992 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MARNIE, ORREGO Name: Address: 2737 SE HOWELL AV Address: City-St-Zip: PORT SAINT LUCIE, FL 34952 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: MARCOS A. ALVAREZ, SR. D 04/29/2004