2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Sep 14, 2004 08:00 AM Secretary of State DOCUMENT # N01000008803 1. Entity Name EPWORTH VILLAGE CHAPEL, INC. Principal Place of Business Mailing Address 5300 W16 AVE 5300 W16 AVE HALEAH FL 33012 HALEAH FL 33012 09082004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0004704 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAPLAIN, LAWRENCE M DO NOT WRITE 5300 W 16 AVE HIALEAH, FL 33012 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of register to agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61,25 П Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE PD HUTSON, JAMES J STREET ADDRESS 5300 W 16 AVE CITY-ST-ZIP HIALEAH, FL 33012 DIAZ, CECELIA J STREET ADDRESS 620 SW 7 AVE HALLANDALE BEACH, FL 33009 CITY-ST-ZIP TITLE NAME TEAGUE, JOE STREET ADDRESS 165 SHORE DRIVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33133 DILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachmore with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR