2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001794

FILED Apr 28, 2004 Secretary of State

Entity Name: LITTLE LAKE BAPTIST CHURCH OF SOUTH FLORIDA, CORP.

Current Principal Place of Business: New Principal Place of Business:

9703 LANCASTER PLACE 1860 NE 39TH STREET

BOCA RATON, FL 33434 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

9703 LANCASTER PLACE 1860 NE 39TH STREET

BOCA RATON, FL 33434 POMPANO BEACH, FL 33064

FEI Number: 04-3615745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION 3929 N FEDERAL HWY POMPANO BEACH, FL 33064

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: DELANA, JOUBERTO Name: DELANA, JOUBERTO

Address: 9703 LANCASTER PLACE
City-St-Zip: BOCA RATON, FL 33434

Address: 9610 LANCASTER PLACE
City-St-Zip: BOCA RATON, FL 33434

Title: VD () Delete Title: VD (X) Change () Addition Name: NERY, AUGUSTO S Name: NERY, CARLOS ROBERTO Address: 9255 SW 61ST WAY #D Address: 3852 NW 1ST PLACE

City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD () Delete Title: SD (X) Change () Addition Name: COELHO CORRA, SANDRA GOMES Name: COELHO CORRA, SANDRA GOMES

Address: 601 CYPRESS LAKE APT P Address: 5345 NW 58TH TERRACE City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: CORAL SPRINGS, FL 33067

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: JOUBERTO DELANA PD 04/28/2004