2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004032

Entity Name: MISION HISPANA ADONAI, INC.

FILED Mar 09, 2004 Secretary of State

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

6590 GOLDEN GATE PARKWAY NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

6590 GOLDEN GATE PARKWAY NAPLES, FL 34105

FEI Number: 04-3668606 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:

LOPEZ, AILEEN M
4265 19TH AVENUE SOUTHWEST
NAPLES, FL 34116 US

GULARTE, FREDY M
4515 28TH PL SW
NAPLES, FL 34116 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: FREDY M GULARTE 03/09/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: () Change () Addition
Name: STELLA ROJAS, LUZ Name:

 Name:
 STELLA ROJAS, LUZ
 Name:

 Address:
 4142 18TH PL SW
 Address:

 City-St-Zip:
 NAPLES, FL 34116
 City-St-Zip:

Title: VD () Delete Title: (X) Change () Addition Name: ANTONIO LOPEZ, NIXO Name: ANTONIO LOPEZ, NIXON Address: 6590 GOLDEN GATE PARKWAY Address: 184 FOURCE LAKE CIRCLE #8 City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34104

Title: PD () Delete Title: PD (X) Change () Addition Name: LOPEZ, AILEEN MARIA Name: MAURICIO GULARTE, FREDY

 Address:
 6590 GOLDEN GATE PARKWAY
 Address:
 4515 28TH PL SW

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:
 NAPLES, FL 34116

City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34116

Title: SD () Delete Title: SD (X) Change () Addition

Name:MARINO BEDOYA, JOSEName:MARINO BEDOYA, JOSEAddress:6590 GOLDEN GATE PARKWAYAddress:188 FURSE LAKE CIRCLE #5

City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34104

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: FREDY MAURICIO GULARTE PD 03/09/2004