

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 10, 2004
Secretary of State**

DOCUMENT# N02000005330

Entity Name: EVANGELICAL LEAUGE IN MIAMI, INC.

Current Principal Place of Business:

1235 WEST 26 PLACE, APT. 3
HIALEAH, FL 33010

New Principal Place of Business:

1800 PALM AVE
SECOND FLOOR
HIALEAH, FL 33010 US

Current Mailing Address:

1235 WEST 26 PLACE, APT. 3
HIALEAH, FL 33010

New Mailing Address:

980 W 77 ST
APT E
HIALEAH, FL 33014 US

FEI Number: 33-1011914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RAFAEL
1235 WEST 26 PLACE, APT. 3
HIALEAH, FL 33010

Name and Address of New Registered Agent:

GARCIA, RAFAEL E
980 W 77 ST
APT E
HIALEAH, FL 33014 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: RAFAEL GARCIA

01/10/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, RAFAEL
Address: 1235 WEST 26 PLACE, APT. 3
City-St-Zip: HIALEAH, FL 33010

Title: VD () Delete
Name: MARTINEZ, JORGE L
Address: 465 WEST 11 STREET, APT 9
City-St-Zip: HIALEAH, FL 33010

Title: STD () Delete
Name: GARCIA, ESTER F
Address: 1235 WEST 26 PLACE, APT. 3
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, RAFAEL
Address: 980 W 77 STREET, APT E
City-St-Zip: HIALEAH, FL 33014 US

Title: VD (X) Change () Addition
Name: MARTINEZ, JORGE L
Address: 465 WEST 11 STREET, APT 9
City-St-Zip: HIALEAH, FL 33010 US

Title: STD (X) Change () Addition
Name: FUNDORA-GARCIA, ESTHER
Address: 980 W 77 STREET, APT E
City-St-Zip: HIALEAH, FL 33014 US

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: RAFAEL GARCIA

P

01/10/2004

Electronic Signature of Signing Officer or Director

Date