2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005521

Entity Name: DIVINE DIRECTION WORSHIP CENTER, INC.

FILED Apr 28, 2004 Secretary of State

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

10060 REFLECTIONS BLVD. WEST, #102 1480 SW 9TH AVE

SUNRISE, FL 33351 FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

10060 REFLECTIONS BLVD. WEST, #102 PO BOX 8536

SUNRISE, FL 33351 FORT LAUDERDALE, FL 33310

FEI Number: 04-3700276 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:

HODGE, DEBORAH
745 S.W. 148TH AVENUE
HODGE, DEBORAH
P.O. BOX 8536

SUITE 810 FORT LAUDERDALE, FL 33310 US DAVIE, FL 33325 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: DEBORAH HODGE 04/28/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: D (X) Change () Addition

Name: HODGE, DEBORAH Name: HODGE, DEBORAH

Address: 10060 REFLECTIONS BLVD. WEST, #102 Address: P.O. BOX 8536
City-St-Zip: SUNRISE, FL 33351 City-St-Zip: FORT LAUDERDALE, FL 33310

Title: SP () Delete Title: SP (X) Change () Addition Name: KING, SANDRA Name: KING, SANDRA

Address: 20641 N.W. 17 AVE. Address: P.O. BOX 8536

City-St-Zip: MIAMI, FL City-St-Zip: FORT LAUDERDALE, FL 33310

Title: T () Delete Title: P (X) Change () Addition Name: PERRY, KENZIE L Name: SHARP, KEITHA

Address: 1312 N.E. MIAMI CT. #4 Address: P.O. BOX 8536

City-St-Zip: MIAMI, FL 33132 City-St-Zip: FORT LAUDERDALE, FL 33310

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: DEBORAH HODGE D 04/28/2004