

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 22, 2005
Secretary of State**

DOCUMENT# N02000008713

Entity Name: EMMANUEL BAPTIST CHURCH OF HOLINESS INC.

Current Principal Place of Business:

408 NW 14 TERRACE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

1101 SW 49 AVENUE
PLANTATION, FL 33317 US

Current Mailing Address:

408 NW 14 TERRACE
FT LAUDERDALE, FL 33311

New Mailing Address:

1101 SW 49TH AVENUE
PLANTATION, FL 33317 US

FEI Number: 01-0762500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUSSAINT, JOSUE
2201 NW 80 AVE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: FUNEUS, JEAN R
Address: 3588 SE 13 COURT
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D () Delete
Name: FUNEUS, JESULA
Address: 333 SW 15 STREET
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D () Delete
Name: LUCIEN, ANNE M
Address: 160 VERMONT AVE
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PHINEUS, JESULA
Address: 333 SW 15 STREET
City-St-Zip: FT LAUDERDALE, FL 33311

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSUE TOUSSAINT

PAST

04/22/2005

Electronic Signature of Signing Officer or Director

_____ Date