2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000779

FILED Jan 06, 2004 Secretary of State

Entity Name: MINISTERIO EVANGELISTICO Y MISIONERO BAJO EL ABRIGO DEL ALTISIMO, INC.

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

311 PARK SPRINGS SR. 311 PARK SPRINGS CR. PLANT CITY, FL 33566

PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

311 PARK SPRINGS SR. 311 PARK SPRINGS CR. PLANT CITY, FL 33566

PLANT CITY, FL 33566

FEI Number: 56-2325067 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:

FLORES, EVAN FLORES, EVANG 311 PARK SPRINGS SR. 311 PARK SPRINGS SR. PLANT CITY, FL 33566 PLANT CITY, FL 33566

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: ISRAEL FLORES 01/06/2004

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

FLROES, EVAN FLORES, EVAN Name: Name: 311 PARK SPRINGS SR. Address: 311 PARK SPRINGS CR. 8 Address: PLANT CITY, FL 33566 City-St-Zip: City-St-Zip: PLANT CITY, FL 33566

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

VILLEGAS, FRANCES Name: VILLEGAS, FRANCYS D Name: Address: 12814 CEDAR FORREST Address: 3903 W. CRAWFORD ST. City-St-Zip: TAMPA, FL 33625 City-St-Zip: TAMPA, FL 33614

Title: DS () Delete Title: (X) Change () Addition RIVERA, ADARIS VILLEGAS, ISRAEL Name: Name:

3909 W. CRAWFORD ST. Address: 11411 MICHELLE WAY Address: City-St-Zip: TAMPA, FL 33637 City-St-Zip: TAMPA, FL 33614

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

Name: VILLEGAS, ISRAEL Name: Address: 12814 CEDAR FORREST Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip:

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

FLORES, NENCY FLORES, NENCY Name: Name: 311 PARK SPRINGS SR. 311 PARK SPRINGS CR. 8 Address: Address: City-St-Zip: PLANT CITY, FL 33566 City-St-Zip: PLANT CITY, FL 33566

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: ISRAEL FLORES PD 01/06/2004