2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002887

FILED Mar 09, 2004 Secretary of State

Entity Name: THE FATHER'S HOUSE INTERNATIONAL CHURCH INC.

Current Principal Place of Business: New Principal Place of Business: 14203 S.W. 48TH TERRACE 15997 SW 54TH TERRACE MIAMI, FL 33175 US MIAMI, FL 33185 **Current Mailing Address: New Mailing Address:** 14203 S.W. 48TH TERRACE 15997 SW 54TH TERRACE MIAMI, FL 33175 MIAMI, FL 33185 FEI Number: 51-0463971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: PEDRINI, RICARDO A DARIO, BOVEA R 15953 SW 74TH STREET 14203 S.W. 48TH TERRACE MIAMI, FL 33175 MIAMI, FL 33193 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: DARIO R BOVEA 03/09/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition ESTEBAN, LOZA Name: Name: Address: Address: 15997 SW 54TH TERRACE City-St-Zip: City-St-Zip: MIAMI, FL 33185 US Title: Title: () Change (X) Addition () Delete Name: Name: GUSTAVO, MOJICA A Address: Address: 11806 SW 272 TERRACE City-St-Zip: City-St-Zip: HOMESTEAD, FL 33032 US Title: () Delete Title: PD () Change (X) Addition RICARDO, PEDRINI A Name: Name: 15997 SW 54TH TERRACE Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33185 US Title: () Delete Title: VD () Change (X) Addition GLADIS, PEDRINI L Name: Name: 15997 SW 54TH TERRACE Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33185 US Title: () Delete Title: () Change (X) Addition JULIAN, TORRES A Name: Name: 6770 SW 105 AVENUE Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33173 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: RICARDO PEDRINI PD 03/09/2004