

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006647

FILED
Apr 21, 2004
Secretary of State

Entity Name: MIAMI CHURCH ON THE ROCK, INC.

Current Principal Place of Business:

15458 S.W. 138TH TERRACE
MIAMI, FL 33196

New Principal Place of Business:

13255 S.W. 137 AVE
SUITE 117
MIAMI, FL 33186

Current Mailing Address:

15458 S.W. 138TH TERRACE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 55-0840973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANFIELD, LINCOLN
15458 S.W. 138TH TERRACE
MIAMI, FL 33196

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: BANFIELD, LINCOLN
Address: 15458 S.W. 138TH TERRACE
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: WIGGS, JULIET
Address: 11201 S.W. 159TH STREET
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: BROWN, DELROY
Address: 13335 S.W. 122ND AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BRIGGS, DEBRA
Address: 11930 S.W. 272ND TERRACE
City-St-Zip: HOMESTEAD, FL 33032

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: LINCOLN BANFIELD

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date