

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007806

FILED
Apr 27, 2005
Secretary of State

Entity Name: IGLESIA BAUTISTA HISPANA "BOCA GLADES" INC.

Current Principal Place of Business:

10101 ORIOLE COUNTY RD.
BOCA RATON, FL 33428

New Principal Place of Business:

9045 LA FONTANA BLVD
SUITE C - 6
BOCA RATON, FL 33434

Current Mailing Address:

10101 ORIOLE COUNTY RD.
BOCA RATON, FL 33428

New Mailing Address:

9045 LA FONTANA BLVD
SUITE C-6
BOCA RATON, FL 33434

FEI Number: 56-2400496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLO, DAVID
10101 ORIOLE COUNTY RD.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

POLO, DAVID
9045 LA FONTANA BLVD
SUITE C-6
BOCA RATON, FL 33434 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:

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFOD () Delete
Name: LOAYZA, NEVARDO
Address: 10101 ORIOLE COUNTY RD.
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: INIGUEZ, WILLIAM
Address: 10101 ORIOLE COUNTY RD.
City-St-Zip: BOCA RATON, FL 33428

Title: T () Delete
Name: MISSENA, ELISEO
Address: 10101 ORIOLE COUNTY RD.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFOD (X) Change () Addition
Name: LOAYZA, NEVARDO
Address: 9045 LA FONTANA BLVD SUITE C-6
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: INIGUEZ, WILLIAM
Address: 9045 LA FONTANA BLVD SUITE C-6
City-St-Zip: BOCA RATON, FL 33434

Title: T (X) Change () Addition
Name: MISSENA, ELISEO
Address: 9045 LA FONTANA BLVD SUITE C-6
City-St-Zip: BOCA RATON, FL 33428

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: ELISEO MISSENA

T

04/27/2005

Electronic Signature of Signing Officer or Director

Date