

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008323

FILED
Apr 29, 2004
Secretary of State

Entity Name: MINISTERIO EVANGELISTICO LATINOAMERICANO, INC.

Current Principal Place of Business:

3695 SAVOY LANE
#105F
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

3695 SAVOY LANE
#105F
WEST PALM BEACH, FL 33417 US

New Mailing Address:

FEI Number: 20-0253731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANDRES A
3695 SAVOY LANE
APT. #F
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

CEPEDA, ANGELA P
1531 DREXEL ROAD
LOT. 291
WEST PALM BEACH, FL 33417 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: ANGELA PATRICIA CEPEDA

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, ANDRES A
Address: 3695 SAVOY LANE APT. #F
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: GROTHE, LEO A
Address: 470 CAPISTRANO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: GROTHE, ALEJANDRA I
Address: 470 CAPISTRANO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CEPEDA, ANGELA P
Address: 1531 DREXEL ROAD, LOT 291
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D (X) Change () Addition
Name: MORALES, JOHN M
Address: 1531 DREXEL ROAD, LOT 291
City-St-Zip: WEST PALM BEACH, FL 33417

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: ANDRES A RODRIGUEZ

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date