2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010549

Entity Name: ONE CATHOLIC VOICE FOR ACTION, INC.

Apr 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7380 SW 166TH STREET MIAMI, FL 33157 **Current Mailing Address: New Mailing Address:** 7380 SW 166TH STREET MIAMI, FL 33157 FEI Number: 20-0428076 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: BARMMER, JOHN C BAIRD, KEVIN K 5981 NE SIXTH AVE 7380 SW 166TH STREET MIAMI, FL 33157 MIAMI, FL 33157 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: KEVIN K. BAIRD 04/22/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition BARMMER, JOHN C Name: Name: Address: Address: 7380 SW 166 TH STREET City-St-Zip: City-St-Zip: MIAMI, FL 33157 Title: Title: () Change (X) Addition () Delete Name: Name: SCHMIDT, JOHN H Address: Address: 3921 ROOSEVELT STREET City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33021 Title: () Delete Title: () Change (X) Addition MORAN, MARY L Name: Name: 960 SW 74TH TERRACE Address: Address: City-St-Zip: City-St-Zip: PLANTATION, FL 33317 () Change (X) Addition Title: () Delete Title: SECR MCCORMACK, PATRICIA E Name: Name: Address: Address: 15921 SW 81ST AVE City-St-Zip: City-St-Zip: MIAMI, FL 33157

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: JOHN C. BARMMER **PRES** 04/22/2004