

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005826

FILED
May 01, 2006
Secretary of State

Entity Name: HOLINESS UNTO THE LORD FAITH MINISTRIES INC.

Current Principal Place of Business:

16728 NE 6TH AVE.
MIAMI, FL 33162

New Principal Place of Business:

279 S.W. 27TH AVE.
#279
FT. LAUDERDALE, FL 33312

Current Mailing Address:

2790 NW 26TH ST
FT LAUDERDALE, FL 33311

New Mailing Address:

279 S.W. 27TH AVE.
#279
FT LAUDERDALE, FL 33312

FEI Number: 51-0512634 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SYEH, KRANNAH Y
2790 NW 26TH ST
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SYEH, KRANNAH Y
6130 S.W. 44TH STREET
DAVIE, FL 33371 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: PASTOR LATOSHA BROWN

05/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EDAP () Delete
Name: SYEH, KRANNAH Y
Address: 2790 NW 26TH ST
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: SD () Delete
Name: JOHNSON, THOMAS G BISHOP
Address: 2790 NW 26TH ST
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D () Delete
Name: PARRISH, SHERRON DR.
Address: 3541 SW 144TH AVE.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EDAP (X) Change () Addition
Name: SYEH, KRANNAH Y APOSTLE
Address: 6130 S.W. 44TH STREET
City-St-Zip: DAVIE, FL 33371

Title: SD (X) Change () Addition
Name: JOHNSON, THOMAS G BISHOP
Address: 4530 N.W. 36 STREET
City-St-Zip: LAUDERDALE LAKE, FL 33319

Title: D (X) Change () Addition
Name: BROWN, LATOSHA S PASTOR
Address: 1575 COVE LAKE ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: APOSTLE/PATOR KRANNAH SYEH

APOS

05/01/2006

Electronic Signature of Signing Officer or Director

Date