2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009016

FILED Jul 12, 2005 Secretary of State

Entity Name: SHINING LIGHT CHURCH OF GOD, INC. **Current Principal Place of Business: New Principal Place of Business:** 7701 N.W. 39TH ST. HOLLYWOOD, FL 33024 **Current Mailing Address: New Mailing Address:** 7701 N.W. 39TH ST HOLLYWOOD, FL 33024 FEI Number: 51-0537181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: Name and Address of New Registered Agent: WALDRON, TOM D WHITE, JAMES 112 WEST NEW HAVEN AVE 7701 NW 39 ST MELBOURNE, FL 32901 HOLLYWOOD, FL 33024 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: JAMES WHITE 07/12/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WHITE, JAMES S Name: Name: Address: 7701 N.W. 39TH ST. Address: City-St-Zip: HOLLYWOOD, FL 33024 City-St-Zip: Title: () Delete Title: () Change () Addition WHITE, EILEEN E Name: Name: Address: 7701 N.W. 39TH ST. Address: City-St-Zip: HOLLYWOOD, FL 33024 City-St-Zip: Title: () Delete Title: () Change () Addition WRIGHT, SEDRICK L Name: Name: 1606 N.W. 12TH CT. Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33311 City-St-Zip: Title: () Delete Title: () Change () Addition WELLER, CAROL Name: Name: Address: 3607 N.W. 91ST AVE. Address: City-St-Zip: SUNRISE, FL 33351 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: JAMES WHITE PRE 07/12/2005