2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16629

Entity Name: TEMPLO BIBLICO DE MIAMI INC.

FILED Jan 12, 2004 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

12201 SW 26 STREET 7120 SW 30ST MIAMI, FL 33175 MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

12201 SW 26 STREET 1000 SW 78 MIAMI, FL 331552844 US MIAMI, FL 33175

FEI Number: 59-2729618 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:

DEL SOL, ERNESTO 5541 SW 136 COURT MIAMI, FL 33166

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete RODRIGUEZ, MICHAEL, RODRIGUEZ, MICHAEL PASTOR Name: Name: Address: 1000 SW 78 PLACE Address: 3401 SW 125 CT City-St-Zip: MIAMI, FL 33144 City-St-Zip: MIAMI, FL 33175

Title: Title: (X) Change () Addition () Delete DEL SOL, ERNESTO Name: Name: DEL SOL, ERNESTO DEACON

Address: 5541 S.W. 136 CT Address: 5541 S.W. 136 CT City-St-Zip: MIAMI, FL 33175 City-St-Zip: MIAMI, FL 33175

Title: () Delete Title: (X) Change () Addition PENA, JORGE DEACON PENA, JORGE Name: Name:

1431 SW 125 CT. Address: Address: 1431 SW 125 CT. City-St-Zip: MIAMI, FL 33184 City-St-Zip: MIAMI, FL 33184

Title: (X) Delete Title: () Change () Addition

CASTRO, ADRÍAN Name: Name: 14911 SW 80TH ST #202 Address: Address: City-St-Zip: MIAMI, FL 33193 City-St-Zip:

Title: Title: (X) Delete () Change () Addition

RODRIGUEZ, ALBERTO, Name: Name: 9514 SW 125TH TERR Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

SHERAR, RAUL SHERAN RAUL Name: Name: Address: 4342 SW 97TH AVE Address: 4342 SW 97TH AVE MIAMI, FL 33165 MIAMI, FL 33165 City-St-Zip: 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: MICHAEL RODRIGUEZ D 01/12/2004