2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17406

FILED Apr 11, 2005 Secretary of State

Entity Name: CATHEDRAL CHURCH OF GOD, INC.

Current Principal Place of Business: New Principal Place of Business:

365 S.DIXIE HWY. 365 S.DIXIE HWY.

P.O.BOX 8501 DEERFIELD BEACH, FL 33441

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

365 S.DIXIE HWY. P.O. BOX 8501

P.O.BOX 8501 DEERFIELD BEACH, FL 33441

DEERFIELD BEACH, FL 33441

FEI Number: 65-0062358 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:

STUBBS, CARROLL B.,JR. STUBBS, CARROL B JR. 600 S.W. 14TH CT. 600 S.W. 14TH CT.

DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33441 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: CARROL B. STUBBS, JR. 04/11/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: () Change () Addition

Name: STUBBS, JAMES, Name:

Name: STUBBS, JAMES,
Address: 1006 CONGRESSIONAL WAY Address:
City-St-Zip: DEERFIELD BCH, FL City-St-Zip:

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

 Name:
 JONES, PRINCE,
 Name:

 Address:
 357 S.W. 1ST TERR.
 Address:

 City-St-Zip:
 DEERFIELD BCH, FL
 City-St-Zip:

Title: TSDC () Delete Title: () Change () Addition

 Name:
 STUBBS, CARROL B
 Name:

 Address:
 600 SW 14TH CT
 Address:

 City-St-Zip:
 DEERFIELD BCH, FL
 City-St-Zip:

Title: CD () Delete Title: () Change () Addition

 Name:
 MILLER, BENJAMIN
 Name:

 Address:
 550 NW 21ST CT
 Address:

 City-St-Zip:
 POMPANO BCH, FL
 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

 Name:
 PEART, GEORGE
 Name:

 Address:
 5024 CHARDONNAY DR.
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33067
 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: CARROL B. STUBBS, JR. TREA 04/11/2005