2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21555

FILED May 11, 2004 Secretary of State

Entity Name: HOLY TEMPLE #4 CHURCH OF CHRIST UPON THE ROCK OFTHE APOSTOLIC FAITH, INC.

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

3034 N.W. 57TH ST. MIAMI, FL 33311 US

Current Mailing Address: New Mailing Address:

1800 N.W. 9TH AVE.

FT. LAUDERDALE, FL 33311 US

FEI Number: 65-0002997 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:

JOHNSON, ERNEST BISHOP
2898 NW 9TH STREET
4730 NW 65 AVENUE
FT LAUDERDALE, FL 33311
FT LAUDERDALE, FL 33319

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: 05/11/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 JOHNSON, ERNEST BISHOP
 Name:
 JOHNSON, ERNEST BISHOP

 Address:
 2898 NW 9TH STREET
 Address:
 4730 NW 65 AVENUE

 City-St-Zip:
 FT LAUDERDALE, FL 33311
 City-St-Zip:
 FT LAUDERDALE, FL 33319

Title: VD () Delete Title: () Change () Addition

 Name:
 HUNTER, JOSEPH B ELDER
 Name:

 Address:
 480 NW 39 AVENUE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33311 US
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 SINGLETON, ANNIE,
 Name:

 Address:
 3034 NW 57TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33309 US
 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: ERNEST JOHNSON PD 05/11/2004