2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35120

FILED Jul 11, 2005 Secretary of State

Entity Name: IGLESIA CRISTIANA REY DE REYES, CORP.

Current Principal Place of Business: New Principal Place of Business: 9090 DADELAND BLVD. MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** P.O. BOX 830786 MIAMI, FL 33183 FEI Number: 05-1326192 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: Name and Address of New Registered Agent: BURGOS, ANIBAL BURGOS, ANIBAL 21813 SW 98 PL. 13441 SW 266 ST. MIAMI, FL 33190 US HOMESTEAD, FL 33032 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: 07/11/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BURGOS, ANIBAL REV BURGOS, ANIBAL REV Name: Name: Address: 21813 SW 98 PL. Address: 13441 SW 266 ST City-St-Zip: MIAMI, FL 33190 City-St-Zip: HOMESTEAD, FL 33032 Title: () Delete Title: (X) Change () Addition BALLADAREZ, VIVIAN Name: Name: BALLADAREZ, VIVIAN Address: 9357 FOUNTAINEBLUE BLVD. Address: 10011 SW 2 ST. City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33174 Title: () Delete Title: () Change () Addition RENAUD, CARLOS Name: Name: 14808 SW 9 LN. Address: Address: City-St-Zip: MIAMI, FL 33194 City-St-Zip: Title: () Delete Title: (X) Change () Addition ASENCIO, HECTOR Name: Name: ASENCIO, HECTOR 21813 SW 98 PL. Address: Address: 12313 SW 264 TER. City-St-Zip: MIAMI, FL 33190 City-St-Zip: HOMESTEAD, FL 33032 Title: () Delete Title: () Change () Addition PEREZ, MIRIAM Name: Name: 5930 SW 151 CT. Address: Address: City-St-Zip: MIAMI, FL 33193 City-St-Zip: Title: () Delete Title: () Change () Addition PALENZUELA, JESUS Name: Name: Address: 5930 SW 151 CT. Address: MIAMI, FL 33193 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: ANIBAL BURGOS P 07/11/2005