

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46269

FILED
Apr 19, 2004
Secretary of State

Entity Name: ONE HOLY CATHOLIC AND APOSTOLIC ORTHODOX CHURCH, CORP.

Current Principal Place of Business:

808 E MOWRY DRIVE
SUITE 403
HOMESTEAD, FL 33030 US

New Principal Place of Business:

1116 SE 32ND STREET
CAPE CORAL, FL 33904 US

Current Mailing Address:

808 E MOWRY DRIVE
SUITE 403
HOMESTEAD, FL 33030 US

New Mailing Address:

1116 SE 32ND STREET
CAPE CORAL, FL 33904 US

FEI Number: 65-0301738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPYROU, CONSTANTINE A.
340 NE 18TH AVE., STE 2-103
HOMESTEAD, FL 330335050 US

Name and Address of New Registered Agent:

SPYROU, CONSTANTINE A.
1116 SE 32ND STREET
CAPE CORAL, FL 33904 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: CONSTANTINE A. SPYROU

04/19/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PMD () Delete
Name: SPYROU, CONSTANTINE ARCHBSH
Address: 340 NE 18TH AVE., STE 2-103
City-St-Zip: HOMESTEAD, FL 50

Title: VMD () Delete
Name: ORJUELA, ALBERTO L
Address: BARRIO EL CONTENTO
City-St-Zip: CUCUTA COLOMIBA,

Title: SD () Delete
Name: MONSALVE, JESUS M
Address: BARIO GRAN COLOMBIA, VILLA ROSARIO
City-St-Zip: NORTE DE SANTANDER, CO

Title: TRD () Delete
Name: FONSECA, MARIZILDA
Address: 7941 SW 146TH AVE
City-St-Zip: MIAMI, FL 33183

Title: C () Delete
Name: LEE, CLAY B
Address: 14902 N FLORIDA AVE STE E
City-St-Zip: TAMPA, FL 33613

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPYROU, CONSTANTINE ARCHBSH
Address: 1116 SE 32ND STREET
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VD (X) Change () Addition
Name: ORJUELA, ALBERTO L
Address: 1116 SE 32ND STREET
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D (X) Change () Addition
Name: MONSALVE, JESUS M
Address: 1116 SE 32 ND STREET
City-St-Zip: CAPE CORAL, FL 33904 US

Title: TD (X) Change () Addition
Name: VASQUES, ROSEMARIE N
Address: 1116 SE 32ND STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Change () Addition
Name: LEE, CLAY B
Address: 5121 EHRICH ROAD, SUITE 112-A
City-St-Zip: TAMPA, FL 33624 US

Title: SD () Change (X) Addition
Name: VASQUES, ROSEMARIE S
Address: 1116 SE 32ND STREET
City-St-Zip: CAPE CORAL, FL 33904 US

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: CONSTANTINE A. SPYROU

PD

04/19/2004

Electronic Signature of Signing Officer or Director

Date