2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46723

FILED Jan 29, 2005 Secretary of State

Entity Name: THE CHURCH OF GOD OF THE ABRAHAMIC FAITH, INC.

Current Principal Place of Business: New Principal Place of Business: 10901 SW 29TH STREET 10901 SW 28TH STREET MIAMI, FL 33165 MIAMI, FL 33165 **Current Mailing Address: New Mailing Address:** DANNY LEE LUTZ 1042 CATALONIA AVE CORAL GABLES, FL 33134 FEI Number: 65-0373876 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: LUTZ, DANNY LEE LUTZ, DANNY LEE 1042 CATALONIA AVE 1042 CATALONIA AVE CORAL GABLES, FL 33134 US US CORAL GABLES, FL 33134 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: 01/29/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition KELLT. RONALD KELLY, RONALD Name: Name: 12321 SW 109 TERR Address: 12321 SW 109 TERR Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186 Title: () Delete Title: () Change () Addition Name: TAYLOR, MICHAEL Name: Address: 31034 HOLLERICH DR. Address: City-St-Zip: BIG PINE KEY, FL 33024 City-St-Zip: Title: TD () Delete Title: (X) Change () Addition LUTZ, DANNY L, Name: LUTZ, DANNY L, Name: 1042 CATALONIA AVE Address: Address: 1042 CATALONIA AVE City-St-Zip: MIAMI, FL 33134 City-St-Zip: MIAMI, FL 33134 Title: () Delete Title: () Change () Addition Name: MILLER, WILLIAM JR Name: 5824 SW 144 CIR PL Address: Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: Title: Title: PD () Delete () Change () Addition ROSS, DAVID T. Name: Name: 2679 SW 137 AVE Address: Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: Title: () Delete Title: () Change (X) Addition ROSS, CHRISTOPHER Name: Name: Address: Address: 3242 VILLAGE GREEN DR. MIAMI, FL 33175 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: DANNY LEE LUTZ TD 01/29/2005