2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47949

FILED Feb 11, 2004 Secretary of State

Entity Name: HOLY FAITH MISSIONARY BAPTIST CHURCH, INC.

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

17001 NW 20TH AVENUE 17001 NW 20TH AVENUE MIAMI, FL 33056 17001 NW 20TH AVENUE OPALOCKA, FL 33056

Current Mailing Address: New Mailing Address:

P.O. BOX 693417 17001 NW 20TH AVENUE MIAMI, FL 33169 0PALOCKA, FL 33056

FEI Number: 65-0322534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, GREGORY 16269 SW 16TH ST

PEMBROKE PINES, FL 33027 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:

SNATURE.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

BYRD. HENRY

18101 NW 43RD CT.

OPA LOCKA, FL 33055

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LYONS, IRVIN J
 Name:
 LYONS, IRVIN J

 Address:
 3051 N.W. 186TH TERR
 Address:
 3051 N.W. 186TH TERR

 City-St-Zip:
 OPA LOCKA, FL 33056
 City-St-Zip:
 OPA LOCKA, FL 33056 US

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

 Name:
 WILLIAMS, SHELLY
 Name:
 WILLIAMS, SHELLY

 Address:
 4451 NW 171ST ST
 Address:
 4451 NW 171ST ST

 City-St-Zip:
 OPA LOCKA, FL 33055
 City-St-Zip:
 OPA LOCKA, FL 33055 US

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

 Name:
 WILLIAMS, GREGORY
 Name:
 WILLIAMS, GREGORY

 Address:
 16269 SW 16TH STREET
 Address:
 16269 SW 16TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33027
 City-St-Zip:
 PEMBROKE PINES, FL 33027 US

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

 Name:
 BROWN, JAMES
 Name:
 WILLIAMS, HELEN

 Address:
 1240 SHARAZAD BLVD
 Address:
 1156 DUNAD AVENUE

 City-St-Zip:
 OPA LOCKA, FL 33054
 City-St-Zip:
 OPA LOCKA, FL 33054 US

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

 Name:
 BENNETT, ERNEST
 Name:
 BENNETT, ERNEST

 Address:
 7758 LASALLE BVLD
 Address:
 7758 LASALLE BVLD

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:
 MIRAMAR, FL 33023 US

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

Name: HURST, REAUDREY
Address: 3540 NW 82ND STREET
City-St-Zip: MIAMI, FL 33147 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: IRVIN LYONS JR DEA 02/11/2004