

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49205

FILED  
Apr 21, 2004  
Secretary of State

**Entity Name:** THE CALLING OF GOD MINISTRIES INC.

**Current Principal Place of Business:**

3950 SOUTHWEST 40TH AVENUE  
PEMBROKE PARK, FL 33023 US

**New Principal Place of Business:**

2110 SCOTT STREET  
HOLLYWOOD, FL 3302 US

**Current Mailing Address:**

P.O. BOX 4928  
HOLLYWOOD, FL 33083 US

**New Mailing Address:**

**FEI Number:** 65-0336778      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

WALHENBERG, HERMAN  
3301 EMERALD POINTE DRIVE #108B  
HOLLYWOOD, FL 33021 US

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

WALHENBERG, HERMAN  
8920 N W 11 STREET  
PEMBROKE PINES, FL 33024 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:

04/21/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: WAHLENBERG, HERMAN,  
Address: 3301 EMERALD POINTE DR. APT. 108B  
City-St-Zip: HOLLYWOOD, FL 33021

Title: DV ( ) Delete  
Name: GONZALEZ, VICTOR  
Address: 6130 FILLMORE ST  
City-St-Zip: HOLLYWOOD, FL 33024

Title: DTS ( ) Delete  
Name: HERNANDEZ, CARIDAD  
Address: 3211 SABAL PALM MANOR BLDY 1-208  
City-St-Zip: DAVIE, FL 33024

Title: D ( ) Delete  
Name: WAHLENBERG, WALTER,  
Address: 4242 SW 98TH AVE.  
City-St-Zip: MIAMI, FL 33165

Title: D ( ) Delete  
Name: VASQUEZ, ROMAN  
Address: 10986 SW 2 ST  
City-St-Zip: MIAMI, FL 33174

Title: D ( ) Delete  
Name: WAHLENBERG, MARIA E  
Address: 3301 EMERALD POINTE DR. APT. 108B  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: WAHLENBERG, HERMAN,  
Address: 8920 N W 11 STREET  
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: WAHLENBERG, MARIA E  
Address: 8920 N W 11 STREET  
City-St-Zip: PEMBROKE PINES, FL 33024 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: ZAHILY WAHLENBERG

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date

WAHLENBERG, ZAHILY  
4848 S W 98 AVE  
MIAMI, FL. 33165