

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 03, 2004
Secretary of State**

DOCUMENT# N50855

Entity Name: JESUS OF NAZARETH HOLINESS CHURCH, FOR ALL NATIONS, INC.

Current Principal Place of Business:

16923 NORTHWEST 57TH AVENUE
MIAMI, FL

New Principal Place of Business:

Current Mailing Address:

4831 N.W. 177TH STREET
MIAMI, FL 33055

New Mailing Address:

FEI Number: 65-0395501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOX, GEORGE F.
150 S.E. 2ND AVE
STE. 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PM () Delete
Name: MEARS, EARTHALEEN G.,
Address: 16923 N.W. 57TH AVENUE
City-St-Zip: MIAMI, FL 33055

Title: TD () Delete
Name: MEARS, WILLIAM O.,
Address: 16923 N.W. 57TH AVENUE
City-St-Zip: MIAMI, FL 33055

Title: DFS () Delete
Name: WILSON, GAILE
Address: 16923 N.W. 57TH AVE.
City-St-Zip: MIAMI, FL 33055

Title: DT () Delete
Name: ANDERSON, HERMAN T
Address: 16923 N.W. 57TH AVENUE
City-St-Zip: MIAMI, FL 33055

Title: DT () Delete
Name: JOHNSON, ROSE R
Address: 16923 N.W. 57TH AVE.
City-St-Zip: MIAMI, FL 33055

Title: VDT () Delete
Name: COPPER, JOSLYN
Address: 16923 N.W. 57TH AVE.
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DFS (X) Change () Addition
Name: DICKERSON, CYNTHIA E
Address: 16923 N.W. 57TH AVE.
City-St-Zip: MIAMI, FL 33055

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

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

Title: () Change () Addition
Name:
Address:
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: EARTHALEEN G. MEARS

PM

05/03/2004

Electronic Signature of Signing Officer or Director

Date