2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51459

FILED Jan 12, 2004 Secretary of State

Entity Name: BEULAH PENTECOSTAL GOSPEL TEMPLE, INC.

| Current P | rincipal Place of Business: | New Principal Place of Business: | | |
|---|---|---|----------------------|--|
| | ST OAKLAND PARK BV JDERDALE, FL 33319 US | | | |
| Current Mailing Address: | | New Mailing Address: | New Mailing Address: | |
| | NIVERSITY DR #298 ION, FL 33322 US | | | |
| FEI Number: | : 65-0365507 FEI Number Applied For (|) FEI Number Not Applicable () Certificate of Sta | tus Desired() | |
| Name and | Address of Current Registered Agen | t: Name and Address of New Registered | Agent: | |
| 15 WHITE WESTON, The above | S, MIGNONETTE HEAD CIR FL 33326 named entity submits this statement for e of Florida. | the purpose of changing its registered office or registered | ed agent, or both | |
| SIGNATUF | | | | |
| | Electronic Signature of Registered | d Agent Date | | |
| OFFICER: | S AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS | AND DIRECTO | |
| Title: Name: Address: City-St-Zip: | PDC () Delete DIEDRICK, ROHAN 1802 N UNIVERSITY DR #298 PLANTATION, FL 33322 | Title: () Change () Addition Name: Address: City-St-Zip: | on | |
| Title: Name: Address: City-St-Zip: | DS () Delete GRIFFITHS, MIGNONETTE 15WHITEHEAD CIR WESTON, FL 33326 | Title: () Change () Addition Name: Address: City-St-Zip: | on | |
| Title: Name: Address: City-St-Zip: | D () Delete GOLDSON, HORRACE 3121 NW 47 TERR APT 403 LAUDERDALE LKS, FL 33319 | Title: () Change () Addition Name: Address: City-St-Zip: | on | |
| Title: Name: Address: City-St-Zip: | D () Delete DIEDRICK, ANDREW 3449 NW 44TH ST 208 FORT LAUDERDALE, FL 33309 | Title: () Change () Addition Name: Address: City-St-Zip: | on | |
| Title: Name: Address: City-St-Zip: | D () Delete MCWAYNSON, PAUL 7417 NW 76TH COURT TAMARAC, FL 33309 | Title: () Change () Addition Name: Address: City-St-Zip: | on | |

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: ROHAN G. DIEDRICK PDC 01/12/2004