2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001995

FILED Apr 29, 2005 Secretary of State

Entity Name: HAITIAN EVANGELICAL CHURCHES UNITED, INC. **Current Principal Place of Business: New Principal Place of Business:** 716 MICHIGAN AVE., #304 125 N E 54 ST MIAMI BEACH, FL 33139 MIAMI, FL 33137 **Current Mailing Address: New Mailing Address:** 15855 SW 1ST MIRAMAR, FL 33027 FEI Number: 65-0850325 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: STERLING, JOSEPH E STERLING, JOSEPH E 716 MICHIGAN AVE., #304 15855 SW 51 ST MIAMI BEACH, FL 33139 US MIRAMAR, 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: 04/29/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete STERLING, JOSEPH E Name: Name: Address: 15855 S.W. 1ST ST Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: Title: Title: () Delete () Change () Addition TOUSSAINT, LOUIS F Name: Name: Address: 535 NW 97TH ST Address: City-St-Zip: MIAI, FL 33150 City-St-Zip: Title: () Delete Title: () Change () Addition JEAN-LOUIS, JULES Name: Name: 17830 NW 28TH CT Address: Address: City-St-Zip: MIAMI, FL 33056 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: JOSEPH, LEON Name: PIERRE, DELANO Address: 12655 NE 1ST AVE Address: 35 N W 193 TER. City-St-Zip: MIAMI, FL 33161 City-St-Zip: MIAMI GARDEN, FL 33169

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: JOSEPH STERLING D 04/29/2005