

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 18, 2004
Secretary of State**

DOCUMENT# N95000005024

Entity Name: ASSEMBLY OF GOD - BETHLEHEM MINISTRY, INC.

Current Principal Place of Business:

3990 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3990 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 65-0616904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N FEDERAL HWY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 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: BRENO R GOMES - PRESIDENT

06/18/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COSTA, JOEL F
Address: 12823 HYLAND CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: VD () Delete
Name: PEREIRA, ANTHONY L
Address: 23099 BARWOOD LN N BLD 3 #402
City-St-Zip: BOCA RATON, FL 33428

Title: TD () Delete
Name: AGUIAR, ISMAEL V
Address: 370 SE 2ND AVE # G4
City-St-Zip: DEERFIELD BEACH, FL

Title: VD () Delete
Name: VASCONCELOS, JOSE A
Address: 3450 BLUE LAKE DR #D306
City-St-Zip: POMPANO BEACH, FL 33064

Title: SD () Delete
Name: PEDRO, NATHANAEL
Address: 4344 NW 9 AVE BLD 9 #1E
City-St-Zip: POMPANO BEACH, FL 33064

Title: SD () Delete
Name: DUTRA, JADER A
Address: 4128 EASTRIDGE CIRCLE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COSTA, JOEL F
Address: 3990 N. FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD (X) Change () Addition
Name: PEREIRA, ANTHONY L
Address: 3990 N. FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD (X) Change () Addition
Name: VASCONCELOS, JOSEPH A
Address: 3990 N. FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33064

Title: TD (X) Change () Addition
Name: AGUIAR, ISMAEL V
Address: 3990 N. FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33064

Title: TD (X) Change () Addition
Name: PEREIRA, CLAUDIO S
Address: 3990 N. FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33064

Title: SD (X) Change () Addition
Name: MELLO, LUIS C
Address: 3990 N. FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33064

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: JOEL FREIRE COSTA

PD

06/18/2004

Electronic Signature of Signing Officer or Director

Date

NATHANAEL PEDRO - S/D
3990 N. FEDERAL HWY
POMPANO BEACH, FL 33064

PAULO MEDEIROS - S/D
3990 N. FEDERAL HWY
POMPANO BEACH, FL 33064