2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000130

FILED Feb 07, 2005 Secretary of State

Entity Name: BETHESDA CHURCH MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

14120 NW 7TH AVE MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 680373 MIAMI, FL 33168

FEI Number: 65-0709404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BERROUET, DORISE M 240 EAST DRIVE MIAMI, FL 33162

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete FRANCOIS, SEBASTIEN FRANCOIS, SEBASTIEN Name: Name: 1060 TORCHWOOD AVE Address: 10160 TORCHWOOD AVE Address: City-St-Zip: PLANTATION, FL 33324 US City-St-Zip: PLANTATION, FL 33324 US

Title: VP/D () Delete Title: () Change () Addition

BIEN-AIME, MICHEL Name: Name: Address: 16440 N.E. 10TH AVE Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162 US City-St-Zip:

Title: S/D () Delete Title: () Change () Addition

BERROUET, DORISE M Name: Name: Address: 240 EAST DRIVE Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162 US City-St-Zip:

() Delete Title: Title: D (X) Change () Addition

Name: MILLS, YVES Name: MILLS, YVES 117 N.W. 93RD STREET Address: Address: 9972 N.W. 2ND COURT City-St-Zip: MIAMI, FL 33150 US City-St-Zip: PLANTATION, FL 33324 US

Title: () Delete Title: () Change () Addition

SAINVIL, FRANTZ Name: Name: 14120 N.W. 7TH AVE Address: Address: City-St-Zip: MIAMI, FL 33168 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition

GASPARD, MAXON BERROUET, JEAN D Name: Name: Address: 14120 N.W. 7TH AVE Address: 240 EAST DRIVE

MIAMI, FL 33168 US NORTH MIAMI BEACH, FL 33162 US City-St-Zip: 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: DORISE M. BERROUET S/D 02/07/2005