

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 06, 2004
Secretary of State**

DOCUMENT# N96000002661

Entity Name: NEW WAY COVENANT ENTERPRISES, INC.

Current Principal Place of Business:

2837 NW 6TH STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2837 NW 6TH STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0762628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, EUGENE
2648 NW 26 ST
FORT LAUDERDALE, FL 33310 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: D () Delete
Name: BREWSTER, CHARLES
Address: 2837 NW 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: SD () Delete
Name: JOHNSON, LAJUANE
Address: 558 KATHY COURT
City-St-Zip: MARGATE, FL 33068

Title: D () Delete
Name: HECK, REGINA
Address: 417 SW 1ST COURT
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: JOHNSON, RYAN
Address: 180 NW 25 AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T () Delete
Name: HI, ANNETTE A
Address: 1514 NW 11 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D () Delete
Name: HECK, GEORGE
Address: 417 SW 1ST COURT
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOROTHY, MOORE
Address: 1576 NW 3RD TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: SD (X) Change () Addition
Name: JONATHAN, GRAY
Address: 340 NW 6 ST #2
City-St-Zip: POMPANO, FL 33060

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

Title: D (X) Change () Addition
Name: JOHNSON, RYAN
Address: 1043 WYOMING AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: RYAN JOHNSON

D

07/06/2004

Electronic Signature of Signing Officer or Director

Date