2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000498

FILED Sep 08, 2004 Secretary of State

Entity Name: FIRST BAPTIST CHURCH OF BROWNSVILLE AUXILLARY, INC.

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

4600 NW 23RD AVE MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

4600 NW 23RD AVE MIAMI, FL 33142 US

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

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

 SALES, JOHN REV.
 BROOKS, OVERTON REV.

 4600 NW 23RD AVE
 4600 NW 23RD AVE

 MIAMI, FL 33142 US
 MIAMI, FL 33142 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: OVERTON BROOKS 09/08/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SALES, JOHN REV. PD (X) Change () Addition BROOKS, OVERTON

Address: 4600 NW 23RD AVE City-St-Zip: MIAMI, FL 33142 US Store MIAMI, FL 33142 US Store MIAMI, FL 33142 US

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

 Name:
 BROOKS, OVERTON
 Name:
 RITTER, DAVID L

 Address:
 4600 NW 23RD AVE
 Address:
 1034 NW 50TH STREET

 City-St-Zip:
 MIAMI, FL 33142 US
 City-St-Zip:
 MIAMI, FL 33127 US

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

 Name:
 SMITH, JAMES
 Name:
 SMITH, JAMES

 Address:
 4600 NW 23RD AVE
 Address:
 4600 NW 23RD AVE

 City-St-Zip:
 MIAMI, FL 33142 US
 City-St-Zip:
 MIAMI, FL 33142 US

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

 Name:
 Name:
 MITCHELL, SR, RICKEY

 Address:
 Address:
 8080 NW 22ND AVE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33147 US

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: OVERTON BROOKS PD 09/08/2004