2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001864

FILED Sep 02, 2004 Secretary of State

Entity Name: MIAMI SOCIETY OF RELIGIOUS SCIENCE, INC.

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

PO BOX 397

HOLLYWOOD, FL 33022 US

Current Mailing Address: New Mailing Address:

PO BOX 397

HOLLYWOOD, FL 33022 US

FEI Number: 65-0748611 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:

HARTE, GREGORY
2030 PIERCE STREET
HOLLYWOOD, FL 33020
HARTE, GREGORY
2028 PIERCE STREET
HOLLYWOOD, FL 33020
HOLLYWOOD, FL 33020

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: 09/02/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: HARTE, GREGORY Name: HARTE, GREGORY Address: 2030 PIERCE STREET Address: 2028 PIERCE STREET

 Address:
 2030 PIERCE STREET
 Address:
 2028 PIERCE STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: VPD () Delete Title: TVPD (X) Change () Addition Name: AMEY, PATRICIA S Name: AMEY, PATRICIA S

Address: 7510 BILTMORE BLVD Address: 7510 BILTMORE BLVD
City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: MIRAMAR, FL 33023

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

 Name:
 HARTE, DEBORAH M
 Name:
 BLACKBURN, KEITH

 Address:
 2030 PIERCE STREET
 Address:
 2028 PIERCE STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 HOLLYWOOD, FL 33020

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: PATRICIA S. AMEY T 09/02/2004