

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 21, 2005
Secretary of State**

DOCUMENT# N97000001864

Entity Name: MIAMI SOCIETY OF RELIGIOUS SCIENCE, INC.

Current Principal Place of Business:

PO BOX 397
HOLLYWOOD, FL 33022 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 397
HOLLYWOOD, FL 33022 US

New Mailing Address:

FEI Number: 65-0748611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTE, GREGORY
2028 PIERCE STREET
HOLLYWOOD, FL 33020 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: PD () Delete
Name: HARTE, GREGORY
Address: 2028 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: TVPD () Delete
Name: AMEY, PATRICIA S
Address: 7510 BILTMORE BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: D () Delete
Name: BLACKBURN, KEITH
Address: 2028 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PATRICIA S. AMEY

VP

04/21/2005

Electronic Signature of Signing Officer or Director

Date