

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 17, 2004
Secretary of State**

DOCUMENT# N97000003221

Entity Name: PRIMERA IGLESIA BAUTISTA HISPANA OF BOCA RATON, INC.

Current Principal Place of Business:

2350 N.W. 51ST ST.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2350 N.W. 51ST ST.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0764514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATTS, AUGUSTO
2350 N.W. 51ST ST.
BOCA RATON, FL 33431

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: PRATTS, DAVID
Address: 15 HEATHER DRIVE
City-St-Zip: BOYNTON BEACH, FL 33462

Title: D () Delete
Name: RODRIGUEZ, EILEEN
Address: 6190 N.W. 23RD ST.
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: MICHILENA, VICTOR
Address: 22376 OVERTURE DR.
City-St-Zip: BOCA ROTAN, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CRUZ, ALBA
Address: 78 NEWPORT E
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change () Addition
Name: MICHILENA, VICTOR
Address: 22376 OVERTURE DR.
City-St-Zip: BOCA RATON, FL 33428

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: VICTOR MICHILENA

D

01/17/2004

Electronic Signature of Signing Officer or Director

Date