2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005499

Entity Name: ROCK OF EDEN DELIVERANCE CENTER, INC.

FILED Jun 23, 2004 Secretary of State

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

3609 ISLAND DRIVE 8152 NW 15 TH MANOR MIRAMAR, FL 33023 PARK VILLAGE

PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

PO BOX 8119
PORT ST LUCIE, FL 34985
8152 NW. 15 TH MANOR
PARK VILLAGE
PLANTATION, FL 33322

FEI Number: 65-0792616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILLIAMS, LEROY ANTHONY
3609 ISLAND DRIVE
MIRAMAR, FL 33023
WILLIAMS, LEROY ANTHONY
8152 NW. 15 TH MANOR
PARK VILLAGE
PLANTATION, FL 33322

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: LEROY A. WILLIAMS 06/23/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WILLIAMS, LEROY ANTHONY
 Name:
 WILLIAMS, LEROY ANTHONY

 Address:
 3609 ISLAND DRIVE
 Address:
 8152 NW. 15 TH MANOR

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:
 PLANTATION, FL 33322

Title: D () Delete Title: D (X) Change () Addition
Name: WILLIAMS, ROSE MARIE Name: WILLIAMS, NORMA

 Address:
 3609 ISLAND DRIVE
 Address:
 8152 NW 15 TH MANOR

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:
 PLANTATION, FL 33322

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

Name: MILLS, DAVID Name: MILLS, DAVID

Address: 268 S.E. CARTHAGE ROAD Address: 2698 S.E. CARTHAGE ROAD City-St-Zip: PORT ST. LUCIE, FL 34952 City-St-Zip: PORT ST. LUCIE, FL 34952

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: LEROY WILILAMS D 06/23/2004