2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005668

FILED May 20, 2005 Secretary of State

Entity Name: THE CHURCH OF THE WAY OF THE MESSIAHS, INC.

Current Principal Place of Business: New Principal Place of Business: 5275 SUNSET DRIVE 8415 S.W. 107TH AVENUE #18 #159\\\/ MIAMI, FL 33143 MIAMI, FL 33173 **Current Mailing Address: New Mailing Address:** 8415 SW 107TH AVENUE 8415 SW 107TH AVENUE #159 #159W MIAMI, FL 33173 MIAMI, FL 33173 US FEI Number: 65-0788461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NORRIS, THOMAS L NORRIS, THOMAS L REV. 8415 SW 107TH AVE 8415 SW 107TH AVE #159W #159W MIAMI, FL 33173 US MIAMI, FL 33173 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: REV. THOMAS L. NORRIS 05/20/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete CATHLEEN, NORRIS CATHLEEN, NORRIS A REV. Name: Name: 8415 SW 107TH AVENUE #159 Address: 8415 SW 107TH AVENUE #159 Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33173 Title: () Delete Title: () Change () Addition NORRIS, THOMAS Name: Name: Address: 8415 SW 107 AVENUE #159 Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip: Title: () Delete Title: (X) Change () Addition JOUVE, MARCO Name: JOUVE, MARCO Name: 8415 MARTINIQUE DR 8415 S.W. 107TH AVENUE, #367W Address: Address: City-St-Zip: MIAMI, FL 33189 City-St-Zip: MIAMI, FL 33173 US Title: () Delete Title: (X) Change () Addition Name: GERARD, SCOTT J Name: STUART, NOELE 322 BUCHANAN STREET, #1103 15301 S.W. 82ND AVENUE Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: MIAMI, FL 33157 US Title: () Delete Title: () Change (X) Addition SHELDON, LORRAINE Name: Name: 6476 S.W. 38TH STREET Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33173 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: REV. THOMAS L. NORRIS PRES 05/20/2005