2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007191

FILED Aug 26, 2004 Secretary of State

Entity Name: CIRCLE OF LIGHT METROPOLITAN COMMUNITY CHURCH MIAMI, INC.

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

2100 WASHINGTON AVENUE MIAMI BEACH, FL 331393233

Current Mailing Address: New Mailing Address:

P.O. BOX 399117 MIAMI BEACH, FL 332399117

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

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

CRUZ, CARLOS CRUZ, CARLOS

1621 BAY RD #501 1801 SOUTH TREASURE DR. #321 MIAMI BEACH, FL 33139 NORTH BAY VILLAGE, FL 33141 US 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: 08/26/2004

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

ADLER, JEANNE SKAGGS, ROBERT Name: Name: 13004 SW 115TH TERRACE Address: 1919 BAY DR Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33141

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

Name: SLACK, BARRY Name: SLACK, BARRY Address: 3550 AVOLADO AVE Address: 3550 AVOLADO AVE City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33133

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

PERKINS, SAMUEL S Name: Name: 835 LENOX AVENUE APARTMENT 303 Address: Address: City-St-Zip: MIAMI, FL 33139 City-St-Zip:

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

Name: TAULE', GEORGE Name: TAULE, GEORGE 4101 SW 62ND AVE Address: Address: 4101 SW 62ND AVE City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33155

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

HUMPHREY, LAURIE Name: Name: 13004 SW 115TH TERRACE Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip:

Title: () Delete Title: (X) Change () Addition CRUZ. CARLOS CRUZ, CARLOS Name: Name:

Address: 1621 BAY RD #501 Address: 1801 SOUTH TREASURE DR #321 NORTH BAY VILLAGE, FL 33141 MIAMI BEACH, FL 33138 City-St-Zip: 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: GEORGE TAULE D 08/26/2004