2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000035

Apr 11, 2004 Secretary of State

Entity Name: CORNERSTONE UNITED PENTECOSTAL CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business: 195 WEST DAUGHTREY RD 7910 U.S. HIGHWAY 98 NORTH LAKELAND, FL 33809 LAKELAND, FL 33809 **Current Mailing Address: New Mailing Address:** P.O. BOX 92176 LAKELAND, FL 33804 FEI Number: 59-3318256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCGUIRE, KELLY MCGUIRE, KELLY 7716 HABÉRSHAM CIRCLE 7716 HABERSHAM DRIVE LAKELAND, FL 33810 LAKELAND, FL 33810 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: 04/11/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CRON, MATTHEW Name: Name: Address: 7919 RIDGEGLEN CIRCLE Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip: Title: Title: () Delete () Change () Addition CRON, VIRGIL Name: Name: Address: 219 VERANDA DRIVE Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip: Title: () Delete Title: (X) Change () Addition MCGUIRE, KELLY Name: MCGUIRE, KELLY Name: 7716 HABERSHAM CIRCLE 7716 HABERSHAM DRIVE Address: Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: LAKELAND, FL 33810

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: KELLY MCGUIRE Τ 04/11/2004