

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000737

FILED
Jan 14, 2004
Secretary of State**Entity Name:** IGLESIA BAUTISTA EL SHADAI, INC.**Current Principal Place of Business:**10869 N.W. 7TH ST.
UNIT #13
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**10869 N.W. 7TH ST.
UNIT #13
MIAMI, FL 33172**New Mailing Address:****FEI Number:** 65-0810857**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MONTCRIFFE, OSCAR A JR
10869 N.W. 7TH ST., UNIT 13
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**GUERRERO, LEONARDO E
10869 N.W. 7TH ST., UNIT 13
MIAMI, FL 33172 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: LEONARDO E. GUERRERO

01/14/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: MONTCRIFFE, OSCAR A JR
Address: 10869 N.W. 7TH ST., UNIT #13
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: LOPEZ, RAMIRO
Address: 13471 N.W. 8TH ST
City-St-Zip: MIAMI, FL 33182

Title: PD () Delete
Name: GUERREO, LEONARDO
Address: 10869 N.W. 7TH ST., UNIT #13
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: BARRIA, ANDRES
Address: 12260 N.W. 7 LANE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: BARRIA, MARGARITA
Address: 12260 NW 7TH LANE
City-St-Zip: MIAMI, FL 33182 US

Title: VD (X) Change () Addition
Name: GUERRERO, LORENA L
Address: 10869 NW 7TH ST. UNIT #13
City-St-Zip: MIAMI, FL 33172 US

Title: PD (X) Change () Addition
Name: GUERRERO, LEONARDO E
Address: 10869 N.W. 7TH ST. UNIT #13
City-St-Zip: MIAMI, FL 33172 US

Title: D (X) Change () Addition
Name: BARRIA, ANDRES
Address: 12260 N.W. 7 LANE
City-St-Zip: MIAMI, FL 33182 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: LEONARDO E. GUERRERO

PD

01/14/2004

Electronic Signature of Signing Officer or Director

Date