

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000872

Entity Name: OSS MINISTRY INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 246325
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

PO BOX 246325
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 65-0817082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOMPOINT, GUY R
13611 S.W. 73RD ST.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MOMPOINT, GUY R
1807 ADVENTURE PLACE
NORTH LAUDERDALE, FL 33068 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: GUY R. MOMPOINT

04/12/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MOMPOINT, GUY R
Address: 1807 ANVENTURE PLACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: TV () Delete
Name: MARTIN, GOMEZ
Address: 3340 SW 44TH ST
City-St-Zip: DAVIE, FL 33312

Title: AS () Delete
Name: MOMPOINT, GUY-CLAUDE
Address: 13611 SW 73RD ST
City-St-Zip: MIAMI, FL 33183

Title: TT () Delete
Name: BLAISE, ALIX
Address: 3215 SW 52ND AVE #54
City-St-Zip: PEMBROKE PARK, FL 33023

Title: AVP () Delete
Name: SAINT-ELOI, SERGE
Address: 4861 NW 15TH STREET
City-St-Zip: POMPANO BEACH, FL 330639299

Title: AIT () Delete
Name: MOMPOINT, MARCELLE
Address: 621 N 72ND AVE
City-St-Zip: HOLLYWOOD, FL 330247113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: TELSON, MELISSA
Address: 502 LAKEWOOD DRIVE UNIT 10-C
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GUY R. MOMPOINT

DP

04/12/2004

Electronic Signature of Signing Officer or Director

Date