2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001019

Entity Name: GREATER HALIFAX WORSHIP CENTER, INC.

FILED Feb 24, 2004 Secretary of State

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

1050 DERBYSHIRE ROAD DAYTONA BEACH, FL 32117

Current Mailing Address: New Mailing Address:

1050 DERBYSHIRE ROAD DAYTONA BEACH, FL 32117

FEI Number: 59-3502817 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:

HIGHTSHOE, JAMES

103 CAMINO CIR

ORMOND BEACH, FL 32174

HIGHTSHOE, JAMES

1323 SHANGRI-LA DRIVE

DAYTONA BEACH, FL 32119

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: JAMES HIGHTSHOE 02/24/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HIGHTSHOE, JAMES
 Name:
 HIGHTSHOE, JAMES

 Address:
 1010 N SWALLOWTAIL DR # 1201
 Address:
 1323 SHANGRI-LA DRIVE

 City-St-Zip:
 PORT ORANGE, FL 32129
 City-St-Zip:
 DAYTONA BEACH, FL 32119

Title: D () Delete Title: D (X) Change () Addition Name: HATLEY, RALPH Name: HATLEY, RALPH

Address: 103 CAMINO CIR Address: 313 SUNSET

City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: HOLLY HILL, FL 32117

Title: D () Delete Title: () Change () Addition

 Name:
 SMITH, CLIFTON
 Name:

 Address:
 7 W MAIN ST SUITE 300
 Address:

 City-St-Zip:
 APOPKA, FL 32703
 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: JAMES HIGHTSHOE RA 02/24/2004