2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: Sydney S. Marshall, Director

Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # N98000002555 1. Entity Name HOLINESS CHURCH OF GOD SEVENTH DAY, INC. Mailing Address Principal Place of Business 703 49TH ST. WEST PALM BEACH FL 33407 703 49TH ST. WEST PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E037 (11/03) MOORE Applied For City & State City & State 4. FEI Number 65-0865691 Not Applicable Zin Zin Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARSHALL, SYDNEY S Street Address (P.O. Box Number is Not Acceptable) 703 49TH ST. WEST PALM BEACH FL 33407 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature hyped or printed name of registored agent and file if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. PD Change ☐ Addition DEF ☐ Delete TEFLE MARSHALL, SYDNEY NAME NAME U00000028680 703 49TH STREET STREET ADDRESS STREET ADDRESS 02/04/04-80035-018 61.25 WEST PALM BEACH FL 33407 CITY-ST-ZIP CHY-ST-ZIP ☐ Defete 3318 Change ☐ Addxtion 313LE MARSHALL, LINDA M NAME NAME 703 49TH STREET STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33407 CITY-ST-IR CEY-SI-782 ☐ Change Addition Delete បាម F TITLE BRYAN, FRED NAME MAME 18813 CLOUD LAKE CIRCLE STREET ADDRESS STREET ADDRESS BOCA RATON FL 33496 CITY-ST-7P CITY-ST-ZIP Delete Change Addition TITLE TIRE NAME MAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CATY - ST-ZIP ☐ Change Addition Delete TITLE 7373 F NAME NAME STREET ADDRESS STREET ADDRESS. CITY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

January 29-2004