2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002829

FILED Apr 13, 2005 Secretary of State

Entity Name: MINISTERIOS EVANGELICOS "EL SHADDAI", CORP.

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

1452 WEST FLAGLER MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1452 WEST FLAGLER MIAMI, FL 33135

FEI Number: 65-0835640 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:

CORTEZ, JOSE M MURALLES, EVERARDO 909 NW 5TH STREET 2367 S.W 4402 MIAMI, FL 33128 US MIAMI, FL 33128 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: EVERARDO MURALLES 04/13/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 EVERARDO, MURALLES REV.
 Name:
 EVERARDO, MURALLES REV.

 Address:
 143 NW 17 COURT
 Address:
 2367 S.W 10 ST.

Address: 143 NW 17 COOK1 Address: 2567 S.W 10 S1.

City-St-Zip: MIAMI, FL 33125 City-St-Zip: MIAMI, FL 33135

Title: VD () Delete Title: VD (X) Change () Addition Name: MURALLES, ERENDIRA Name: MURALLES, ERENDIRA

 Address:
 143 NW 17 COURT
 Address:
 2367 S.W 10 ST.

 City-St-Zip:
 MIAMI, FL 33125
 City-St-Zip: MIAMI, FL 33125

Title: TD () Delete Title: TD (X) Change () Addition Name: CORTEZ, JOSE M Name: GARCIA, JOSE A

Address: 909 NW 5TH STREET, APT 402 Address: 902 N.W 26 AVE
City-St-Zip: MIAMI, FL 33128 City-St-Zip: MIAMI, FL 33125

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

 Name:
 MEJIA, GERTRUDIS
 Name:
 GARCIA, ROSA M

 Address:
 909 NW 5TH STREET, APT 402
 Address:
 902 N.W 26 AVE

 City-St-Zip:
 MIAMI, FL 33128
 City-St-Zip:
 MIAMI, FL 33125

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: EVERARDO MURALLES D 04/13/2005