

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007153

FILED
Jan 17, 2005
Secretary of State

Entity Name: EMILIO REYES MINISTRIES, INC.

Current Principal Place of Business:

471 NORTH PINE ISLAND ROAD
SUITE D202
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

471 NORTH PINE ISLAND ROAD
SUITE D202
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0878244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, REV EMILIO A
CORAL SPRINGS
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

REYES, REV EMILIO A
471 N. PINE ISLAND ROAD
SUITE D202
PLANTATION, FL 33324 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:

01/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REYES, EMILIO A
Address: 12143 NW 46 STREET
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VD () Delete
Name: REYES, LILLIAN
Address: 12143 NW 46 STREET
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: SD () Delete
Name: SUAZO, LILYBETH
Address: 471 N PINE ISLAND ROAD # 202D
City-St-Zip: PLANTATION, FL 33324 US

Title: TD () Delete
Name: REYES, ALEXANDER
Address: 12143 NW 46 STREET
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D () Delete
Name: SUAZO, GUSTAVO A
Address: 471 N PINE ISLAND ROAD # 202D
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REYES, EMILIO A
Address: 471 N. PINE ISLAND ROAD, SUITE D202
City-St-Zip: PLANTATION, FL 33324 US

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

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

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

Title: D (X) Change () Addition
Name: SUAZO, GUSTAVO A
Address: 4200 INVERRARY BLVD. UNIT 3606
City-St-Zip: LAUDERHILL, FL 33319

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: EMILIO A. REYES

PD

01/17/2005

Electronic Signature of Signing Officer or Director

Date