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

SIGNATURÉ:

FILED Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # N99000003464 1. Entity Name THE CHURCH OF GOD OF PROPHECY - MIAMI NO. 1. INC. Principal Place of Business Mailing Address 4528 N.W. FIRST AVE. 1801 N.W. 55TH TERRACE MIAMI FL 33127 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-2364979 Not Applicable Country \$8.75 Additional Country Zip Zio 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, STEVEN L Street Address (P.O. Box Number is Not Acceptable) 9999 N.E. SECOND AVE., STE. 216 MIAMI SHORES FL 33138 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change Addition DEAN, NOWARD E.C. NAME NAME 2470 N.W. 108TH STREET U00000066242 02/26/04-80007-007 70.00 STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE DEAN, HERMAN E NAME NAME 1801 N.W. 55TH TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33142 CITY - ST - ZIP CITY - ST- ZIP TITLE Change Addition TITLE ☐ Delete NOTTAGE, ORLANDO NAME NAME 6945 N.W. 2ND COURT STREET ADDRESS STREET ADDRESS MIAMI FL 33150 CITY - ST - ZIP CITY-SY-ZIP Change ☐ Addition TITLE ☐ Delete TITLE HANNA, NED NAME NAME 1360 N.W. 132ND ST. STREET ADDRESS STREET ADDRESS MIAMI FL 33167 CITY-ST-ZIP CITY - ST - ZIP Change Addition TITLE ☐ Delete TITLE DEAN, ANNA I MAME NAME 1801 N.W. 55TH TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33142 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE SAMUDA, MELONIE NAME NAME 2470 N.W. 108TH ST. STREET ADDRESS STREET ADDRESS MIAMI FL 33142 CITY-ST-ZIP CITY - ST- 7IP 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 attackment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

January 28, 2004 305-576-4992