

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 26, 2005
Secretary of State**

DOCUMENT# N99000005371

Entity Name: IGLESIA EVANGELICA PENTECOSTAL APOSENTO ALTO, INC.

Current Principal Place of Business:

13901 SW 66 ST
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13901 SW 66 ST
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0341385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GEORGE A
8480 S.W. 154 CIRCLE CT.
#914
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

HERNANDEZ, GEORGE A
12805 SW 150TH TERRACE
MIAMI, FL 33186 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: _____ 01/26/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, GEORGE A
Address: 8480 SW 154 CIRCLE,UNIT 914
City-St-Zip: MIAMI, FL 33193

Title: VD () Delete
Name: COLON, CAMILA
Address: 154-30 SW 81 CIRCLE LN #88
City-St-Zip: MIAMI, FL 33193

Title: STD () Delete
Name: SMITH, DAMARI E
Address: 6931 SW 160 CT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, GEORGE A
Address: 12805 SW 150TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change () Addition
Name: COLON, CAMILA
Address: 15430 SW 81 CIRCLE LN #88
City-St-Zip: MIAMI, FL 33193

Title: () Change () Addition
Name:
Address:
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: GEORGE HERNANDEZ PD 01/26/2005
Electronic Signature of Signing Officer or Director Date