2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2004 08:00 AM Secretary of State **DOCUMENT # N99000005489** 1. Entity Name ETERNAL MISSION, INC. Principal Place of Business Mailing Address 6845 SW 64 ST 6845 SW 64 ST MIAMI, FL 33143 MIAMI, FL 33143 02112004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0950079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLBERT, KAREN DO NOT WRITE 6845 SW 64 ST MIAMI, FL 33143 IN THIS SPACE 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)

Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be U000000088627 Trust Fund Contribution. Added to Fees Due by May 1, 2004 15/04-80058-017 10. OFFICERS AND DIRECTORS TITLE D NAME ORTIZ, ROSEMARIE STREET ADDRESS 7231 SW 140 AVE CITY-ST-289 MIAMI, FL 33183 TITLE D NAME COLBERT, KAREN STREET ADDRESS 4465 SW 14 ST. CDY-ST-78 MIAMI, FL 33134 TITLE NAME COOPER, MARGARITA STREET ADDRESS 10800 SW 123 ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 331764635 7171.E IN THIS SPACE NAME STREET ADDRESS CITY - 81 - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TRLE NAME STREET ADDRESS CITY-ST-788

12. Thereby 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 the empowered.

SIGNATURE:

FILED