2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006376

Name:

Address:

City-St-Zip:

17300 NW 32ND AVE.

MIAMI, FL 33056

FILED Apr 26, 2004 Secretary of State

Entity Name: LOVING ARMS BY FAITH MINISTRIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 1820 NW 172 TERR CAROL CITY, FL 33056 **Current Mailing Address: New Mailing Address:** 1820 NW 172 TERR CAROL CITY, FL 33056 FEI Number: 65-0958813 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: LATIMORE, FAY MARIE 1820 NW 172ND TERR. OPA LOCKA, FL 33056 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LATIMORE, FAY MARIE Name: Name: Address: 1820 NW 172ND TERR. Address: City-St-Zip: MIAMI, FL 33056 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KEMP, ANNIE KATE Name: Address: 2460 NW 168TH ST. Address: City-St-Zip: MIAMI, FL 33056 City-St-Zip: Title: () Delete Title: () Change () Addition LONG, KLAUTRELLE S

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.

Name:

Address:

City-St-Zip:

SIGNATURE: FAY LATIMORE D 04/26/2004