2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032267

Entity Name: CLERGY CHURCH & CHOIR, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2700 W. ATLANTIC BLVD., STE. 200-11 2040 NW 37TH AVENUE COCONUT CREEK, FL 33066

Current Mailing Address: New Mailing Address:

2700 W. ATLANTIC BLVD., STE. 200-11 2040 NW 37TH AVENUE COCONUT CREEK, FL 33066

FEI Number: 30-0080259 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:

STEPHENS, SONIA
2700 W. ATLANTIC BLVD., STE. 200-11
POMPANO BEACH, FL 33069 US
STEPHENS, SONIA
2040 NW 37TH AVENUE
COCONUT CREEK, FL 33066 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: 04/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete

 Name:
 JAMES-JONES, NERBERLYN

 Address:
 2700 W. ATLANTIC BLVD., STE. 200-11

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: S () Delete
Name: JONES, MELISSA-KANE

Address: 2700 W. ATLANTIC BLVD., STE. 200-11

City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition Name: JAMES-JONES, NERBERLYN Address: 2040 NW 37TH AVENUE City-St-Zip: COCONUT CREEK, FL 33066

Title: S (X) Change () Addition

 Name:
 JONES, MELISSA-KANE

 Address:
 2040 NW 37TH AVENUE

 City-St-Zip:
 COCONUT CREEK, FL 33066

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NERBERLYN JAMES-JONES D 04/28/2004