

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051751

FILED
Apr 28, 2004
Secretary of State

Entity Name: BIBLE HOUSE DISTRIBUTORS, INC.

Current Principal Place of Business:

4311 SW 154TH PLACE
MIAMI, FL 33185

New Principal Place of Business:

930 E. 9TH ST
HIALEAH, FL 33010

Current Mailing Address:

4311 SW 154TH PLACE
MIAMI, FL 33185

New Mailing Address:

930 E. 9TH ST
HIALEAH, FL 33010

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORJAS, REYNA
4311 SW 154TH PLACE
MIAMI, FL 33185

Name and Address of New Registered Agent:

BORJAS, REYNA
441 SOUTH DRIVE
MIAMI SPRINGS, FL 33166

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: REYNA M. BORJAS

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BORJAS, REYNA
Address: 4311 SW 154TH PLACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BORJAS, REYNA
Address: 441 SOUTH DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: REYNA M. BORJAS

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date