

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065115

FILED
Jun 07, 2004
Secretary of State

Entity Name: NEW BIRTH BROADCASTING CORPORATION

Current Principal Place of Business:

814 FIRST STREET
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

13242 NW 7TH AVENUE
NORTH MIAMI, FL 33168 US

Current Mailing Address:

814 FIRST STREET
MIAMI BEACH, FL 33139 US

New Mailing Address:

13242 NW 7TH AVENUE
NORTH MIAMI, FL 33168 US

FEI Number: 65-0557941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, VERNITA C ESQ.
9970 NW 51ST LANE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MCD () Delete
Name: CURRY, VICTOR T BISHOP
Address: 814 FIRST STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: VCD () Delete
Name: JOHNSON, JOE C PASTOR
Address: 814 FIRST STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: JONES, LORRAINE
Address: 814 FIRST STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: DAVIS, CALEB
Address: 814 FIRST STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: DUKE, KENNETH ELDER
Address: 814 FIRST STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: GAY, JOHN L
Address: 814 FIRST STREET
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MCD (X) Change () Addition
Name: CURRY, VICTOR T BISHOP
Address: 13242 NW 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33168

Title: VCD (X) Change () Addition
Name: JOHNSON, JOE C PASTOR
Address: 13242 NW 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33168

Title: SD (X) Change () Addition
Name: JONES, LORRAINE
Address: 13242 NW 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33168

Title: D (X) Change () Addition
Name: DAVIS, CALEB
Address: 13242 NW 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33168

Title: D (X) Change () Addition
Name: DUKE, KENNETH ELDER
Address: 13242 NW 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33168

Title: D (X) Change () Addition
Name: GAY, JOHN L
Address: 13242 NW 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33168

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: VICTOR T. CURRY

MCD

06/07/2004

Electronic Signature of Signing Officer or Director

_____ Date