

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089651

FILED
Apr 19, 2004
Secretary of State

Entity Name: FAITH FINANCIAL GROUP, INC.

Current Principal Place of Business:

6135 N.W. 167 ST E-23
MIAMI LAKES, FL 33015

New Principal Place of Business:

6135 N.W. 167 ST
E-21
MIAMI LAKES, FL 33015

Current Mailing Address:

6135 N.W. 167 ST E-23
MIAMI LAKES, FL 33015

New Mailing Address:

6135 N.W. 167 ST
E-21
MIAMI LAKES, FL 33015

FEI Number: 65-0703686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELA FE, GEORGE
6135 N.W. 167 ST E-25
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

DELA FE, GEORGE
6135 N.W. 167 ST
E-21
MIAMI LAKES, FL 33015 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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DA LA FE, GEORGE R
Address: 6135 NW 167 ST E-25
City-St-Zip: MIAMI LAKES, FL 33015

Title: S () Delete
Name: DE LA FE, RUBY
Address: 6135 NW 167 ST E-25
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DA LA FE, GEORGE R
Address: 6135 NW 167 ST E-21
City-St-Zip: MIAMI LAKES, FL 33015

Title: S (X) Change () Addition
Name: DE LA FE, RUBY
Address: 6135 NW 167 ST E-21
City-St-Zip: MIAMI LAKES, FL 33015

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: GEORGE R DE LA FE

P

04/19/2004

Electronic Signature of Signing Officer or Director

Date