

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2004
Secretary of State**

DOCUMENT# F02000002300

Entity Name: NEW LIFE WORLD AID, INC.

Current Principal Place of Business:

221 N. FIGUEROA STREET, SUITE 1200
LOS ANGELES, CA 90012

New Principal Place of Business:

Current Mailing Address:

221 N. FIGUEROA STREET, SUITE 1200
LOS ANGELES, CA 90012

New Mailing Address:

FEI Number: 95-4578963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PRICE, CHARLES
Address: 100 LAKE HART DRIVE
City-St-Zip: ORLANDO, FL 32832

Title: D () Delete
Name: E. BAILEY MARKS, JR.,
Address: 100 LAKE HART DRIVE
City-St-Zip: ORLANDO, FL 328320100

Title: DP () Delete
Name: KEHLER, MARVIN
Address: 25557 FRASER HIGHWAY RR 5
City-St-Zip: ALDERGROVE BC - VOX 1A0,

Title: S () Delete
Name: MAROLIS, GWYN E
Address: 100 LAKE HART DRIVE
City-St-Zip: ORLANDO, FL 328320100

Title: T () Delete
Name: CRAFT, ROGER L
Address: 100 LAKE HART DRIVE
City-St-Zip: ORLANDO, FL 328320100

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C D (X) Change () Addition
Name: BECKER, ED
Address: 852 DEWENT WAY
City-St-Zip: DELTA, BC V3M 5R1 CN

Title: D (X) Change () Addition
Name: DOUGLASS, STEPHEN B
Address: 100 LAKE HART DRIVE 2100
City-St-Zip: ORLANDO, FL 328320100

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MAROLIS, GWYN E
Address: 100 LAKE HART DRIVE 3500
City-St-Zip: ORLANDO, FL 328320100

Title: T (X) Change () Addition
Name: CRAFT, ROGER L
Address: 651 TAYLOR DRIVE
City-St-Zip: XENIA, OH 45385

Title: D () Change (X) Addition
Name: MANTHEI, TOM
Address: 3996 US 31 SOUTH
City-St-Zip: PETOSKEY, MI 49770

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.

SIGNATURE: GWYN E. MAROLIS

S

04/28/2004

Electronic Signature of Signing Officer or Director

Date

MCDOWELL, JOSH - DIRECTOR
PO BOX 131000
DALLAS, TX 75313-1000

WALLACE, ANNE - DIRECTOR
4103 SAVANNAH COURT
COLLEYVILLE, TX 76034