

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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

DOCUMENT# N02000001108

Entity Name: REVIVAL FLAME MINISTRIES USA, INC.

Current Principal Place of Business:

New Principal Place of Business:

225 N. DOVER RD.
DOVER, FL 33527

Current Mailing Address:

New Mailing Address:

225 N. DOVER RD.
DOVER, FL 33527

FEI Number: 80-0030937 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:

CAREY, RICH
225 N. DOVER RD.
DOVER, FL 33527

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALEXANDER, SASHA
Address: 225 N. DOVER RD.
City-St-Zip: DOVER, FL 33527

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

Title: D () Delete
Name: ALEXANDER, MELINA
Address: 225 N. DOVER RD.
City-St-Zip: DOVER, FL 33527

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

Title: D () Delete
Name: KLINTSTROM, ANITA
Address: 225 N. DOVER RD.
City-St-Zip: DOVER, FL 33527

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

Title: D () Delete
Name: WILSON, RICK
Address: 231 N. DOVER RD.
City-St-Zip: DOVER, FL 33527

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

Title: D () Delete
Name: CAREY, RICH
Address: 731 GRAND CANYON DR.
City-St-Zip: VALRICO, FL 33594

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

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: RICHARD CAREY

D

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date