2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# N02000007832

Entity Name: SERVANT INTERNATIONAL, INC.

Current Principal Place of Business:

P.O. BOX 470876
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 470876
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 33-1064846 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FAIRO, PENNY
3300 BERRIDGE LANE
ORLANDO, FL 32812 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: PD ( ) Delete
Name: KRANING, SABRINA
Address: 107 BRILLIANT AVE #2
City-St-Zip: PITTSBURGH, PA 15215

Title: VD ( ) Delete
Name: FAIRO, PENNY
Address: 3300 BERRIDGE LANE
City-St-Zip: ORLANDO, FL 32812

Title: SD ( ) Delete
Name: STAMEY, DIANE
Address: 103 JOSHUA CT.
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SABRINA M. KRANING PD 04/30/2004

Electronic Signature of Signing Officer or Director — Date