2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005895

FILED Sep 07, 2005 Secretary of State

Entity Name: DESTINY INTERNATIONAL MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

1765 BENOIST FARM RD. WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

10698 BOBBIE LANE 103 MADRID STREET

ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411

FEI Number: 30-0189709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRES, DANIEL TORRES, DANIEL 10698 10698 BOBBIE LANE TORRES, DANIEL 103 MADRID STREET

ROYAL PLAM BEACH, FL 33411 US ROYAL PLAM BEACH, FL 33411 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: 09/07/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 TORRES, DANIEL
 Name:
 TORRES, DANIEL

 Address:
 10698 BOBBIE LANE
 Address:
 103 MADRID STREET

City-St-Zip: ROYALP PALM BEACH, FL 33411 City-St-Zip: ROYALP PALM BEACH, FL 33411

Title: VP () Delete Title: VP (X) Change () Addition

Name: TORRES, ELIZABETH Name: TORRES, ELIZABETH

Address: 10698 BOBIE LANE Address: 103 MADRID ST

City-St-Zip: ROYAL PLAM BEACH, FL 33411 City-St-Zip: ROYAL PLAM BEACH, FL 33411

Title: S (X) Delete Title: () Change () Addition

Name: SLOANE, DAMARIS Name:

Address: 116 LANCASTER Address: City-St-Zip: ROYAL PALM BEACH, FL 33414 City-St-Zip:

Title: T () Delete Title: ST (X) Change () Addition

 Name:
 TORRES, JOSE
 Name:
 TORRES, JOSE

 Address:
 231-E FOX TAIL DR.
 Address:
 231-E FOX TAIL DR.

City-St-Zip: WEST PALM BEACH, FL 33414 City-St-Zip: WEST PALM BEACH, FL 33414

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: DANIEL TORRES P 09/07/2005