2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003271

Aug 31, 2004 Secretary of State

Entity Name: TOUCH THAT LIFE INTERNATIONAL OUTREACH MINISTRIES INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 4100 E DIJON DRIVE ORLANDO, FL 32808 **Current Mailing Address: New Mailing Address:** 4100 E DIJON DRIVE ORLANDO, FL 32808 FEI Number: 59-3569063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EVERSON, JOSEPHINE 4100 E. DIJON DR. ORLANDO, FL 32808 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PVDC** () Change () Addition () Delete EVERSON, JOSEPHINE Name: Name: Address: 4100 E DIJON DRIVE Address: City-St-Zip: ORLANDO, FL 32808 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: REISE, AMANDA Name: Address: 2567 BARKWATER DR Address: City-St-Zip: ORLANDO, FL 32839 City-St-Zip: Title: MTD () Delete Title: () Change () Addition WRIGHT, KIMBERLY Name: Name: Address: 4741 PILGRIMS WAY Address: City-St-Zip: ORLANDO, FL 32808 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: JOSEPHINE EVRSON Ρ 08/31/2004