2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001146

1250 HOLT AVE.

CLEARWATER, FL 33755

Address:

City-St-Zip:

FILED Jan 20, 2004 Secretary of State

Entity Name: A SPIRITUAL CHANGE, INC. **Current Principal Place of Business: New Principal Place of Business:** 908 PENNSYLVANIA AVENUE CLEARWATER, FL 33755 **Current Mailing Address: New Mailing Address:** 908 PENNSYLVANIA AVENUE CLEARWATER, FL 33755 FEI Number: 59-3565049 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: WADE, JONATHAN R SR 908 PÉNNSYLVANIA AVENUE CLEARWATER, FL 33755 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: () Delete () Change () Addition WADE, JONATHAN R SR Name: Name: Address: 905 PENNSYLVANIA AVE Address: City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: BOYCE, RENALD Name: Address: 344 APPALOOSA ROAD Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: Title: () Delete Title: () Change () Addition ANDERSON, PERCENTIA Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JONATHAN R. WADE SR. ED 01/20/2004