

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 23, 2005
Secretary of State

DOCUMENT# N04000000783

Entity Name: DIGNITY MINISTRY INC.

Current Principal Place of Business:8644 UNIVERSITY BLVD.
N/A
ORLANDO, FL 32817 US**New Principal Place of Business:**5033 RED BAY DR
N/A
ORLANDO, FL 32829 US**Current Mailing Address:**8644 UNIVERSITY BLVD
N/A
ORLANDO, FL 32829**New Mailing Address:**3862 BENTFORD CT.
N/A
ORLANDO, FL 32817 US

FEI Number: 20-0644723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HIDALGO, ELIZABETH
8644 UNIVERSITY BLVD
N/A
ORLANDO, FL 32817 US**Name and Address of New Registered Agent:**VEL, NOEMI
5033 RED BAY DR.
N/A
ORLANDO, FL 32829 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: NOEMI VEL

03/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: HIDALGO, ELIZABETH
Address: 8644 UNIVERSITY BLVD
City-St-Zip: ORLANDO, FL 32817 USTitle: VP () Delete
Name: GARCIA, YOLANDA
Address: 9936 AUTUMN CREEK LANE
City-St-Zip: ORLANDO, FL 32832 USTitle: S () Delete
Name: MESTRE, JESSICA
Address: 4107 GULFSTREAM BAY
City-St-Zip: ORLANDO, FL 32822 USTitle: T () Delete
Name: MEDINA, RITA
Address: 8644 UNIVERSITY BLVD
City-St-Zip: ORLANDO, FL 32817 USTitle: O () Delete
Name: GARCIA, WALTER E
Address: 9636 AUTUMN CREEK LANE
City-St-Zip: ORLANDO, FL 32832 USTitle: O () Delete
Name: NAVEDO, GLADYS
Address: 7549 FINCASTLE WAY
City-St-Zip: ORLANDO, FL 32822 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: EX.D (X) Change () Addition
Name: VEL, NOEMI
Address: 5033 RED BAY DR.
City-St-Zip: ORLANDO, FL 32829 USTitle: AD (X) Change () Addition
Name: GARCIA, YOLANDA
Address: 9936 AUTUMN CREEK LANE
City-St-Zip: ORLANDO, FL 32832 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: ADM. (X) Change () Addition
Name: ROSA, NOEMI
Address: 3862 BENTFORD CT.
City-St-Zip: ORLANDO, FL 32817 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: O (X) Change () Addition
Name: SERRANO, NOEMI
Address: 2225 LAKE PICKETT DR
City-St-Zip: ORLANDO, FL 32822 US

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: NOEMI VEL

EXD

03/23/2005

Electronic Signature of Signing Officer or Director

Date