

**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 18, 2005**  
**Secretary of State**

DOCUMENT# N04000000783

Entity Name: DIGNITY MINISTRY INC.

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

FEI Number: 20-0644723

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**VEL, NOEMI  
5033 RED BAY DR.  
N/A  
ORLANDO, FL 32829 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: EX.D ( ) Delete  
Name: VEL, NOEMI  
Address: 5033 RED BAY DR.  
City-St-Zip: ORLANDO, FL 32829 USTitle: AD ( ) 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: ADM. (X) Delete  
Name: ROSA, NOEMI  
Address: 3862 BENTFORD CT.  
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: SERRANO, NOEMI  
Address: 2225 LAKE PICKETT DR  
City-St-Zip: ORLANDO, FL 32822 US**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: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: NOEMI VEL

EX.D

10/18/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date