2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#814932

Entity Name: UNITED WORLD MISSION INCORPORATED

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9401-B SOUTHERN PINES BLVD. CHARLOTTE, NC 282735596 US **Current Mailing Address: New Mailing Address:** 9401-B SOUTHERN PINES BLVD CHARLOTTE, NC 282735596 US FEI Number: 59-6045867 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: SMITH, RICK 6190 BALBOA ST. COCOA, FL 32927 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: () Delete () Change () Addition COTARELO, RICHARD Name: Name: Address: 226 BIG ROCK DR Address: City-St-Zip: RUTHERFORDTON, NC 28139 US City-St-Zip: Title: () Delete Title: CD (X) Change () Addition Name: WALKER, ELVIN Name: JENKINS, TOM Address: 1575 FOXRIDGE RD Address: 2401 SHADY WILLOW LANE City-St-Zip: ROCK HILL, SC 29732 US City-St-Zip: BRENTWOOD, CA 94513 US Title: () Delete Title: () Change () Addition PORRAZZO, MIKE Name: Name: 26691 PLAZA, SUITE 260 Address: Address: City-St-Zip: MISSION VIEJO, CA 92691 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: ARAUJO, ALEX Name: Address: P.O. BOX 3883 Address: City-St-Zip: SEATTLE, WA 98026 US City-St-Zip: Title: Title: () Delete () Change () Addition BERNARD, JOHN Name: Name: 220 WHITEGROVE DR. Address: Address: City-St-Zip: FORT MILL, SC 29715 US City-St-Zip: Title: () Delete Title: (X) Change () Addition CARDY, MICHAEL RANKIN TODD Name: Name: Address: 209 CROOKED COURT Address: 11001 WEST 120TH AVENUE SUITE 400 JACKSONVILLE, FL 32259 US BROOMFIELD, CO 80021 US City-St-Zip: 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: RICHARD E. COTARELO T 04/29/2004