2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 20, 2004 8:00 am Secretary of State **DOCUMENT # F02000002179** 01-20-2004 90057 030 ****70.00 1. Entity Name FUNDS FOR LIFE MINISTRIES, INC. Mailing Address Principal Place of Business 2601 RIDGMAR PLAZA 2601 RIDGMAR PLAZA SUITE 10 SUITE 10 FORT WORTH, TX 76116 FORT WORTH, TX 76116 3. Mailing Address 2. Principal Place of Business CR2E037 (10/03) Suite, Apt. #, etc. 01062004 Chg-NP Suite, Apt. #, etc. Applied For 4. FEI Number 75-197019 City & State City & State Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Country Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GROVES, LLOYD Street Address (P.O. Box Number is Not Acceptable) 11211 SOUTH MILITARY TRAIL #1211 BOYNTON BEACH, FL 33436 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 25 1 1 1 1 m Make check payable to \$5.00 May Be 9. Election Campaign Financing Florida Department of State Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2004 . ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. OFFICERS AND DIRECTORS 10. -☐ Change ☐ Addition ☐ Delete TITLE CP TITLE NAME NAME LEVERETT, DON F STREET ADDRESS 1304 GOLD DUST LANE STREET ADDRESS CITY-ST-ZIP SAGINAW, TX 76131 CITY-ST-ZIP X Change ☐ Addition DVP TITLE Delete DVP TITLE JOHNSON, JErry L NAME JOHNSON, JERRY L 11225 Normulew DR NAME STREET ADDRESS 5304 LEDGESTONE DR. STREET ADDRESS FEWORTH TX 76008 CITY-ST-ZIP FORT WORTH, TX 76132 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ≥ . ☐ Addition TITLE □ Delete TITLE S. 10 (10) NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Date