

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004501

FILED
Jan 28, 2005
Secretary of State

Entity Name: CHRIST FOR ALL NATIONS USA, INC.

Current Principal Place of Business:

2400 SAND LAKE ROAD
#777
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 590588
ORLANDO, FL 35859 US

New Mailing Address:

FEI Number: 94-2742504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, GEORGE
585 S RONALD REAGAN BLVD
STE 121
LONGWOOD, FL 327505462 US

Name and Address of New Registered Agent:

LAMMERT, MARK CPA
410 MACGREGOR ROAD
WINTER SPRINGS, FL 32708 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: MARK LAMMERT, CPA

01/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BONNKE, REINHARD
Address: 2400 SAND LAKE RD, SUITE 777
City-St-Zip: ORLANDO, FL 32809

Title: VSD () Delete
Name: VAN DEN BERG, PETER
Address: 2400 SAND LAKE RD, SUITE 777
City-St-Zip: ORLANDO, FL 32809

Title: TD () Delete
Name: HON, BARRY
Address: 80 MONARCH BAY
City-St-Zip: DANA POINT, CA 92629

Title: D () Delete
Name: COLEMAN, MICHAEL
Address: 1000 CODY ROAD
City-St-Zip: MOBILE, AL 36695

Title: D () Delete
Name: HAYFORD, JACK
Address: 14300 SHERMAN WAY
City-St-Zip: VAN NUYS, CA 91405

Title: D () Delete
Name: SIMPSON, KYFFIN
Address: 2400 SAND LAKE RD, SUITE 777
City-St-Zip: ORLANDO, FL 32809

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: D (X) Change () Addition
Name: MOREY, DANA
Address: 100 MOREY DRIVE
City-St-Zip: WOODBRIDGE, IL 60517

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: PETER VAN DEN BERG

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01/28/2005

Electronic Signature of Signing Officer or Director

Date