2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 27, 2005 08:00 AM DOCUMENT # N0000001958 **Secretary of State** 1. Entity Name AGAPE INTERNATIONAL MINISTRIES, INC. Principal Place of Business Mailing Address PO BOX 7321 111 W. CENTRALAVE. #7321 WINTER HAVEN FL 33883 WINTER HAVEN, FL 33 880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 03-0447482 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHILIP. REGIT Street Address (P.O. Box Number is Not Acceptable) 111 W. CENTRALAVE, #7321 WINTER HAVEN, FL 33 880 City 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** Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61,25 9. Election Campaign Financing Make Check Pavable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 D SETS F Delete Tilis ☐ Change ☐ Addition U000000200260 PHILIP, SAM NAME NAME 01/28/05-80020-010 61.25 5800 GROVEPLACE CROSSING STREET ADDRESS STREET AODRESS LILBURN GA 30047 CHY-SI-78 Chr-51-7P titt f ☐ Delete ☐ Change ☐ Addition ABRAHAM, THOMAS NAME MARKE 8573 N.W. 57TH DRIVE CHREEL ADDRESS STREET ADDRESS CORAL SPRINGS FL 33067 CHY-SI-ZIP CHY-SI-7P 1811 ☐ Defete IIILE ☐ Change ☐ Addition KOSHY, M. MAMS NAME SIRELI ADDRESS 4433 N.W. 89TH WAY STREET ADDRESS CORAL SPRINGS FL 33065 CHY-SI-ZP CITY-ST-ZIP Delete HILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CHY-SI-7# 1001 ☐ Delete HHE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP HILL Delete RHE ☐ Change ☐ Addition CLAMAF NAM STREET ADDRESS STREET ADDRESS CHY ST 78

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12. I hereby certify that the information supplied with this filing 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. T. PHILIP 01/21/2005 (863) 604-4965 SIGNATURE

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