2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002140

FILED Apr 29, 2005 Secretary of State

Entity Name: POTENTIAL RELEASE MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

17825 NW 19TH AVE. MIAMI, FL 33056

Current Mailing Address: New Mailing Address:

16010 SW 103RD CT 14039 NW 17 AVE MIAMI, FL 33157 MIAMI, FL 33167 US

FEI Number: 65-0997255 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:

PASCAL, EDITH DR PASCAL, EDITH DR. 16010 SW 103RD CT 14039 NW 17 AVE MIAMI, FL 33157 MIAMI, FL 33167

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: EDITH PASCAL 04/29/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete PASCAL, EDITH DR. PASCAL, EDITH DR. Name: Name:

16010 SW 103RD CT Address: 14039 NW 17 AVE Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33167

Title: Title: () Delete () Change () Addition

Name: ALTEMA, ALIX Name: Address: 7351 HARBOUR BLVD Address: City-St-Zip: MIRAMAR, FL 33023 City-St-Zip:

Title: () Delete Title: () Change () Addition

PIERRE-LOUIS, ELIANE Name: Name: 17825 NW 19TH AVENUE Address: Address: City-St-Zip: MIAMI, FL 33056 City-St-Zip:

Title: () Delete Title: () Change (X) Addition Name: Name: HERARD, MARIE C SEC

2201 SHERMAN CIRCLE # D-111 Address: Address:

City-St-Zip: City-St-Zip: MIRAMAR, FL 33025 US

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: EDITH PASCAL DIR 04/29/2005