2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001577

FILED Jul 08, 2004 Secretary of State

Entity Name: LIFE ON THE HORIZON INTERNATIONAL MINISTRIES, INC.

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

8617 E COLONIAL DRIVE SUITE 1100 ORLANDO, FL 32817 US

Current Mailing Address: New Mailing Address:

P O BOX 160621

ALTAMONTE SPRINGS, FL 32716 US

FEI Number: 59-3708657 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:

POPE, TYRANNY
5539 CANTEEN COURT
OVIEDO, FL 32765
POPE, TYRANNY
796 MILLS ESTATE PLACE
CHULUOTA, FL 32766

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: TYRANNY POPE 07/08/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 CD () Delete
 Title:
 CD (X) Change () Addition

 Name:
 NELSON, SHELVICK
 Name:
 NELSON, SHELVICK

 Address:
 2303 SHADOW VIEW CIRCLE
 Address:
 796 MILLS ESTATE PLACE

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 CHULUOTA, FL 32766

Title: PD () Delete Title: PD (X) Change () Addition Name: POPE, TYRANNY Name: POPE, TYRANNY

 Address:
 5539 CANTEEN COURT
 Address:
 796 MILLS ESTATE PLACE

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:
 CHULUOTA, FL 32766

Title: VPD () Delete Title: VPD (X) Change () Addition Name: POPE, JOANNA Name: POPE, JOANNA

 Address:
 5539 CANTEEN COURT
 Address:
 796 MILLS ESTATE PLACE

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:
 CHULUOTA, FL 32766

Title: SD () Delete Title: SD (X) Change () Addition

Name:NELSON, SHONNAName:NELSON, SHONNAAddress:2303 SHADOW VIEW CIRCLEAddress:796 MILLS ESTATE PLACECity-St-Zip:MAITLAND, FL 32751City-St-Zip:CHULUOTA, FL 32766

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: SHONNA NELSON SD 07/08/2004