2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jul 30, 2004 8:00 am Secretary of State **DOCUMENT # N01000002147** 1. Entity Name SHIPS OF TARSHISH MINISTRIES, INC. 07-30-2004 90002 002 ****61.25 Principal Place of Business Mailing Address 31466 AVENUE'I H4000060 -31466 AVENUE 1 - 7 BIG PINE KEY, FL 33043 - US -BIG PINE KEY, FL-33043 -- - US 2. Principal Place of Business 3. Mailing Address 283 LAKE DRIVE 283 LAKE DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 07272004 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 75-2932610. Nokomis Nokomis. Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired 34275 -USA usa Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent BONHAM, THERON L 283 LAKE DRIVE 31466 AVENUE 1 Street Address (P.O. Box Number is Not Acceptable) BIG-PINE KEY, FL NOHOMIS, FL 34275 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Addition BONHAM THERON L NAME NAME 283 LAKE DRIVE STREET ADDRESS 31400 AVENUE I STREET ADDRESS BIGPINE KEY, FL 33043 NOKOMIS, FL 34275 CITY-ST-7/P CITY-ST-ZIP TITLE Delete Change ■ Addition BONHAM, MARCUS W NAME NAME 283 LAKE DRIVE 31466 AVENUE 1 -STREET ADDRES STREET ADDRESS BIG PINE KEY, FL 33048. NOHOMIS, FL 34275 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition BONHAM, JENNIFER L NAME 283 LAKE DRIVE STREET ADDRESS 31466 AVENUE ! --STREET ADDRESS BIG PINE KEY, FL 33043 NO KOMIS, FL 34275 CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP 12. Thereby 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

FILED