

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003467

FILED
Jun 19, 2004
Secretary of State**Entity Name:** GRACE INTERNATIONAL OUTREACH MINISTRIES, INC.**Current Principal Place of Business:**13950 MONTICELLO
DAVIE, FL 33325**New Principal Place of Business:****Current Mailing Address:**13950 MONTICELLO
DAVIE, FL 33325**New Mailing Address:****FEI Number:** 65-1101642**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PHILIP, MANU
13950 MONTICELLO
DAVIE, FL 33325**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: PHILIP, MANU
Address: 13950 MONTICELLO
City-St-Zip: DAVIE, FL 33325**Title:** D () Delete
Name: CHERIAN, JOHN
Address: 10620 NW 29 CT
City-St-Zip: SUNRISE, FL 33322**Title:** D () Delete
Name: GEEVARUGHESE, SAMJI
Address: 14116 LANGLEY PL
City-St-Zip: DAVIE, FL 33325**Title:** D () Delete
Name: ZACHARIA, ALEX
Address: 4211 NW 110 AVE
City-St-Zip: CORAL SPRINGS, FL 33065**Title:** D () Delete
Name: ITTY, MATHEW
Address: 2937 NW 69 AVE
City-St-Zip: SUNRISE, FL 33313**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: ITTY, MATHEW
Address: 11776 SW 1 STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: JOHN CHERIAN

D

06/19/2004

Electronic Signature of Signing Officer or Director

Date