2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003705

Entity Name: GLOBAL IMPACT MINISTRIES INTERNATIONAL, INC.

FILED Apr 20, 2004 Secretary of State

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

1251 FROMAGE WAY

JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

1251 FROMAGE WAY

JACKSONVILLE, FL 32225 US

FEI Number: 05-0534583 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:

WHITE, DANIEL B JR. 1251 FROMAGE WAY

JACKSONVILLE, FL 32225 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WHITE, DANIEL B SR.
 Name:
 WHITE, DANIEL B SR.

 Address:
 4019 WINDSOR PARK W.
 Address:
 4019 WINDSOR PARK DR E

 City-St-Zip:
 JACKSONVILLE, FL 32224 US
 City-St-Zip:
 JACKSONVILLE, FL 32224 US

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

Name: GIBBS, RONALD M
Address: 1107 ROMAINE CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 32225 US

Name: GIBBS, RONALD M
Address: 1251 FROMAGE WAY
City-St-Zip: JACKSONVILLE, FL 32225 US

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

Name: WHITE, DEBBIÉ B Name: WHITE, DEBBIÉ B

Address: 4019 WINDSOR PARK W. Address: 4019 WINDSOR PARK DR E City-St-Zip: JACKSONVILLE, FL 32224 US City-St-Zip: JACKSONVILLE, FL 32224 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: RONALD M GIBBS VD 04/20/2004