2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 09, 2005 08:00 AM **Secretary of State** DOCUMENT # N01000004020 1. Entity Name GOD'S SONG MINISTRIES INTERNATIONAL, INC. Principal Place of Business Mailing Address 2822 OKEECHOBEE BLVD 2822 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 01142005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1115168 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAMBERS, CHARLES JR DO NOT WRITE 2822 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409 IN THIS SPACE 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE CHAMBERS, CHARLES JR NAME STREET ADDRESS 2822 OKEECHOBEE BLVD CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE 100000029606A NAME CHAMBERS, BEVERLY 04/09/05-80052-018 61.25 STREET ADORESS 2822 OKEECHOBEE BLVD CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE NAME WIDDOWS, EDWIN STREET ADDRESS 3267 DIAMONDHEAD LN DO NOT WRITE CITY-ST-ZIP LANTANA, FL 33462 TITLE IN THIS SPACE NAME WIDDOWS, JUDY STREET ADDRESS 3267 DIAMONDHEAD LN CITY-ST-ZIP LANTANA, FL 33462 TITLE D NAME KUNALA, JILL STREET ADDRESS 640 CASTILLA LN BOYNTON BEACH, FL 33435 CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

FILED