2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004170

Entity Name: ARMS OF ACTZION MINISTRIES, INCORPORATED

FILED Mar 29, 2004 Secretary of State

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

3126 JENKS AVENUE PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

3126 JENKS AVENUE PANAMA CITY, FL 32405

FEI Number: 59-3755725 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:

DERAMUS, ANTHONY T

1623 PRIMROSE LANE

PANAMA CITY, FL 32404

BRAND, KE P

3126 JENKS AVE

PANAMA CITY, FL 32405

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: KE BRAND 03/29/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PR (X) Change () Addition Name: DERAMUS, ANTHONY T Name: BRAND, KE P

 Address:
 1623 PRIMROSE LANE
 Address:
 3126 JÉNKS AVE

 City-St-Zip:
 PANAMA CITY, FL 32404
 City-St-Zip:
 PANAMA CITY, FL 32405

Title: VD () Delete Title: VP (X) Change () Addition Name: DERAMUS, MELANIE K Name: LINDAMAN, RON D

Address: 1623 PRIMROSE LANE Address: 2904# G HARRISON City-St-Zip: PANAMA CITY, FL 32404 City-St-Zip: PANAMA CITY, FL 32405

Title: STD () Delete Title: TRE (X) Change () Addition

 Name:
 BRAND, KAREN W
 Name:
 LINDAMAN, GLENYCE L

 Address:
 3126 JENKS AVENUE
 Address:
 2904#G HARRISON

 City-St-Zip:
 PANAMA CITY, FL 32405
 City-St-Zip:
 PANAMA CITY, FL 32405

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

 Name:
 Name:
 POSTON, MELISSA A

 Address:
 Address:
 4258 COUNTY RD. 351

 City-St-Zip:
 City-St-Zip:
 ANSON, TX 79501

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: KE BRAND PR 03/29/2004