2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# N01000004449

Entity Name: AMERICAN MISSION INTERNATIONAL, INC.

Current Principal Place of Business:

924 ABBIEGAIL DR.
TALLAHASSEE, FL 323034612

New Principal Place of Business:

Current Mailing Address:

924 ABBIEGAIL DR.
TALLAHASSEE, FL 323034612

New Mailing Address:

FEI Number: 59-3729228 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHERUKARA, THOMAS A
924 ABBIEGAIL DR.
TALLAHASSEE, FL 323034612 US

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: MILLINGTON, GARY
Address: 2427 WINTERGREEN RD.
City-St-Zip: TALLAHASSEE, FL 32308

Title: D ( ) Delete
Name: ALEXANDER, JACOB
Address: 800 ST. MARK CT.
City-St-Zip: VIRGINAI BEACH, VA 23455

Title: D ( ) Delete
Name: CHERUKARA, THOMAS
Address: 924 ABBIEGAIL DR.
City-St-Zip: TALLAHASSEE, FL 323034612

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:

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: THOMAS CHERUKARA D 04/30/2004

Electronic Signature of Signing Officer or Director Date