## 2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Apr 28, 2004 8:00 am Secretary of State DOCUMENT # N01000005131 1. Entity Name 04-28-2004 90182 001 \*\*\*\*61.25 TIARA MINISTRIES, INC. Principal Place of Business Mailing Address υπουνουθ 5005 DORMAN ROAD 518 GRAND CAYMON CIRCLE LAKELAND FL 33813 LAKELAND FL 33813 2. Principal Place of Business 3. Mailing Address 518 Grand Cayman Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-3731688 FL Not Applicable akeland Country \$8.75 Additional Country 5. Certificate of Status Desired 33803 Fee Required 33803 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAILEY, DIANE B-Street Address (P.O. Box Number is Not Acceptable) 5005 DORMAN ROAD 518 Grand Cayman Circle LAKELAND FL 33813 Zip Code Lakeland *3*38*0*3 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 Deane B. Bailey Diane B. Bailey (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE Change ☐ Addition TITLE BAILEY, DIANE B NAME NAME 518 Grand Cayman Circle 5005 DORMAN ROAD STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP CITY-ST-ZIP Lakeland, FL 33803 Change TITLE ☐ Delete TITLE Addition BAILEY, DOUGLAS V 518 Grand Cayman Circle 5005 DORMAN ROAD STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY-ST-7IP CITY-ST-ZIP lakeland, FL 33803 🗀 Celete TITLE TITLE Addition FIRESTONE, MAGDA P NAME NAME 1170 W EXCHANGE STREET STREET ADDRESS STREET ADDRESS **AKRON OH 44313** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not quality 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.

Diane B. Bailey Diane B. Bailey SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: &

FILED

2-19-04 863-646-082