

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005195

FILED
Jan 21, 2004
Secretary of State

Entity Name: ABOVE ALL INTERNATIONAL MINISTRIES, INC.

Current Principal Place of Business:

12025 WOODGLEN CIRCLE
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

12025 WOODGLEN CIRCLE
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 59-3734623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, GEORGE
585 S. RONALD REAGAN BLVD.
LONGWOOD, FL 32750 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: LAUDNER, ROSS L
Address: 12025 WOODGLEN CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: SULLIVAN, MICHAEL E
Address: 11329 SOONER DR
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: DAVIS, ROBERTA D
Address: 3430 DRAGOON PLACE
City-St-Zip: ORLANDO, FL 32818

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: ROSS L. LAUDNER

D

01/21/2004

Electronic Signature of Signing Officer or Director

Date