

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000005902

FILED
Apr 30, 2003
Secretary of State

Entity Name: ONE SPIRIT MINISTRIES, INC.

Current Principal Place of Business:

3485 PINEWALK DRIVE NORTH
SUITE 205
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 8575
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 65-1156227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDELL, RILEY E
3485 PINEWALK DRIVE NORTH
SUITE 205
MARGATE, FL 33063

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: DP () Delete
Name: GRANDELL, RILEY E
Address: 3485 PINEWALK DRIVE NORTH, STE 205
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: HARDING, N.R.
Address: 13962 WINDJAMMER
City-St-Zip: CORPUS CHRISIT, TX 78418

Title: DST () Delete
Name: GRANDELL, ANN J
Address: 3485 PINEWALK DRIVE NORTH, STE 205
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: GAUB, KEN
Address: P.O.BOX 1
City-St-Zip: YAKIMA, WA 98907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRANDELL, RILEY E REV
Address: 3485 PINEWALK DRIVE NORTH, STE 205
City-St-Zip: MARGATE, FL 33063

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GAUB, KEN REV
Address: P.O.BOX 1
City-St-Zip: YAKIMA, WA 98907

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: RILEY E GRANDELL

DP

04/30/2003

Electronic Signature of Signing Officer or Director

Date