

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006033

FILED
Apr 28, 2004
Secretary of State**Entity Name:** ZOE MUSIC MINISTRIES, INC.**Current Principal Place of Business:**1430 AVON LANE
411
NORTH LAUDERDALE, FL 33068**New Principal Place of Business:**1442 AVON LANE
SUITE 6-12
NORTH LAUDERDALE, FL 33068**Current Mailing Address:**1430 AVON LANE
411
NORTH LAUDERDALE, FL 33068**New Mailing Address:**1442 AVON LANE
SUITE 6-12
NORTH LAUDERDALE, FL 33068**FEI Number:** 31-1798298**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PROPHET, JAMES
1430 AVON LANE
SUITE 411
NORTH LAUDERDALE, FL 33068 US**Name and Address of New Registered Agent:**PROPHET, JAMES
1442 AVON LANE
SUITE 6-12
NORTH LAUDERDALE, FL 33068 US

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: JAMES PROPHET

04/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PROPHET, JAMES
Address: 1430 AVON LANE SUITE 411
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: T () Delete
Name: JOHNSON, PHILLIP A
Address: 2134 NW 97TH STREET
City-St-Zip: MIAMI, FL 33147

Title: S () Delete
Name: WORTHEY, KAREN
Address: 2134 NW 97TH STREET
City-St-Zip: MIAMI, FL 33147

Title: PD () Delete
Name: PROPHET, JAMES
Address: 1430 AVON LANE SUITE 411
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: TD () Delete
Name: PHILIP, JOHNSON A
Address: 2134 NW 97 STREET
City-St-Zip: MIAMI, FL 33147

Title: SD () Delete
Name: WORTHEY, KAREN
Address: 2134 NW 97 STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PROPHET, JAMES
Address: 1442 AVON LANE SUITE 6-12
City-St-Zip: NORTH LAUDERDALE, FL 33068

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

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

Title: PD (X) Change () Addition
Name: PROPHET, JAMES
Address: 1442 AVON LANE SUITE 6-12
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: JAMES PROPHET

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date