2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006562

City-St-Zip:

CORAL SPRINGS, FL 33065

Entity Name: ZOE MINISTRIES INTERNATIONAL, INC.

FILED Apr 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P. O. BOX 356 DEERFIELD BCH, FL 33443 **Current Mailing Address: New Mailing Address:** P. O. BOX 356 DEERFIELD BCH, FL 33443 FEI Number: 30-0062833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MASON, LINDA J MAROTTA, JEFF 40 N. OŚPREY AVE., SUITE D 13060 SILVER BAY CT. SARASOTA, FL 34236 US FT. MYERERS, FL 33913 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: JEFF MAROTTA 04/16/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MAROTTA, JEFREY Name: Name: P. O. BOX 356 Address: Address: City-St-Zip: DEERFIELD BCH, FL 33443 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MAROTTA, CIRENE Name: Address: P. O. BOX 356 Address: City-St-Zip: DEERFIELD BCH, FL 33443 City-St-Zip: Title: () Delete Title: () Change () Addition WAL DECK, JOAU PAULO Name: Name: Address: 5108 NW 11TH DR. Address: City-St-Zip: DEERFIELD BCH, FL 33064 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: CULLEN, THOMAS Name: Address: 8971 NW 33RD ST. Address:

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.

City-St-Zip:

SIGNATURE: JEFERY MAROTTA MR. 04/16/2004