2004 NOI-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # N01000007440 1. Entity Name RESTORATION LIFE MINISTRIES, INC. 04-30-2004 90371 010 ****61.25 Principal Place of Business Mailing Address 6734 NW 188TH TERRACE 6734 NW 188TH TERRACE MIAMI, FL 33015 MIAMI, FL 33015 THE STREET PROPERTY OF THE PER PER 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 Chg-NP CR2E037 (10/03) City & State 4. FEI Number Applied For City & State APPLIED FOR IL Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEE, KEVIN Street Address (P.O. Box Number is Not Acceptable) 6734 NW 188TH TERRACE MIAMI, FL 33015 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE ... Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 **\$5.00** May Be П Florida Department of State Trust Fund Contribution. Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Addition LEE, KEVIN NAME NAME 6734 NW 188TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE MITCHELL, CHARLOTTE NAME NAME STREET ADDRESS 2241 NW 192ND TERRACE STREET ADDRESS MIAMI, FL 33055 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete WILLIAMS, SHEILA NAME NAME STREET ADDRESS 6734 NW 188TH TERRACE STREET ADDRESS CITY-ST-ZIP MłAMI, FL 33015 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CCTY-ST-7IP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED