2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # N01000008672 1. Entity Name SOT MINISTRIES - USA, INC. Principal Place of Business Mailing Address 2227 TRESCOTT DR. 2227 TRESCOTT DR. TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 03312005 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0585136 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOTSPEICH, RICHARD A DO NOT WRITE 2227 TRESCOTT DR. TALLAHASSEE, FL 32308 IN THIS SPACE . 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 remetating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LOTSPEICH, RICHARD A STREET ADDRESS 2227 TRESCOTT DR. CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE NAME THOMSON, W. FREDERICK STREET ADDRESS 812 GREENBRIER LN. CITY-ST-ZP TALLAHASSEE, FL 32308 TITLE NAME MCMULLEN, RANDY STREET ADDRESS 1918 HIDDEN VALLEY RD. DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE IN THIS SPACE NAME LOTSPEICH, ELAINE E STREET ADDRESS 2227 TRESCOTT DR. CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE NAME DREW, MITCHELL N JR STREET ADDRESS 495 FRANK SHAW RD. CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE: 4