

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000139

FILED
Mar 04, 2004
Secretary of State**Entity Name:** RIVER OF LIFE MINISTRIES, INC.**Current Principal Place of Business:**PO BOX 293098
DAVIE, FL 333293098**New Principal Place of Business:**4700 HIATUS RD.
SUITE 254
SUNRISE, FL 33351**Current Mailing Address:**PO BOX 293098
DAVIE, FL 333293098**New Mailing Address:**P. O. BOX 821267
SOUTH FLORIDA, FL 330821267**FEI Number:** 01-0562533**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WILLIAMSON, A WAYNE
WELTON & WILLIAMSON, P.A.
1020 FERDON BLVD SOUTH
CRESTVIEW, FL 32536 US**Name and Address of New Registered Agent:**LEE, JAMES M DR.
15121 NW 8TH ST.
PEMBROKE PINES, FL 33028

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 M. LEE

03/04/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: LEE, JAMES M DR
Address: 2452 CENTERGATE DR. APT 202
City-St-Zip: MIRAMAR, FL 33025Title: D () Delete
Name: LEE, MARGARITA E
Address: 2452 CENTERGATE DR. APT 202
City-St-Zip: MIRAMAR, FL 33025Title: D () Delete
Name: ROWAN, MARK S
Address: 304 23RD ST.
City-St-Zip: NICEVILLE, FL 32578Title: D () Delete
Name: TINSLEY, TERESA R
Address: 105 DAVIS DR.
City-St-Zip: NICEVILLE, FL 32578Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: LEE, JAMES M DR.
Address: 15121 NW 8TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028Title: D (X) Change () Addition
Name: LEE, MARGARITA E
Address: 15121 NW 8TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028Title: D (X) Change () Addition
Name: ROWAN, MARK S
Address: 112 PADDLE WHEEL COVE
City-St-Zip: CRESTVIEW, FL 32536Title: D (X) Change () Addition
Name: ROWAN, JENNIFER M
Address: 112 PADDLE WHEEL COVE
City-St-Zip: CRESTVIEW, FL 32536Title: D () Change (X) Addition
Name: GRADDY, RICHARD T
Address: 2101 A WALZ CT.
City-St-Zip: JEFFERSON CITY, MO 65101

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 M. LEE

D

03/04/2004

Electronic Signature of Signing Officer or Director

Date