

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002590

FILED
Jan 06, 2005
Secretary of State

Entity Name: KINGDOM LIFE INTERNATIONAL MINISTRIES, INC.

Current Principal Place of Business:

20535 N.W. 2ND AVENUE
SUITE 202
MIAMI, FL 33169

New Principal Place of Business:

20535 N.W. 2ND AVENUE
SUITE 201
MIAMI, FL 33169

Current Mailing Address:

20535 N.W. 2ND AVENUE
SUITE 202
MIAMI, FL 33169

New Mailing Address:

20535 N.W. 2ND AVENUE
SUITE 201
MIAMI, FL 33169

FEI Number: 20-0966885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, NICOLE
20535 N.W. 2ND AVENUE
SUITE 202
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

WALKER, NICOLE
20535 N.W. 2ND AVENUE
SUITE 201
MIAMI, FL 33169 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:

01/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALKER, REATHA
Address: 20535 N.W. 2ND AVENUE, SUITE 202
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: WALKER, NICOLE
Address: 20535 N.W. 2ND AVENUE, SUITE 202
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: WALKER, TYRONE
Address: 20535 N.W. 2ND AVENUE, SUITE 202
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: MOORE, TERRY
Address: 20535 N.W. 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

Title: D (X) Delete
Name: BLACKMAN, KATTISHA
Address: 20535 N.W. 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WALKER, NICOLE L
Address: 20535 N.W. 2ND AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33169

Title: D (X) Change () Addition
Name: WALKER, TYRONE
Address: 20535 N.W. 2ND AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33169

Title: D (X) Change () Addition
Name: WALKER, REATHA
Address: 20535 N.W. 2ND AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33169

Title: D (X) Change () Addition
Name: BLACKMAN, KATTISHA
Address: 20535 N.W. 2ND AVENUE 201
City-St-Zip: MIAMI, FL 33169

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: NICOLE WALKER

PRE

01/06/2005

Electronic Signature of Signing Officer or Director

Date