2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2004 08:00 AM DOCUMENT # N02000003228 **Secretary of State** YOGI LYONS MINISTRIES, INC. Mailing Address Principal Place of Business 173 MEADOWFIELD BLUFFS ROAD 173 MEADOWFIELD BLUFFS ROAD YULEE, FL 32097 YULEE, FL 32097 04122004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 86-0573617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LYONS, LEONARD L 173 MEADOWFIELD BLUFFS ROAD YULEE, FL 32097 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. 000000122759 04/21/04-80042-001 61.25 TITLE NAME LYONS, LEONARD L STREET ADDRESS 173 MEADOWFIELD BLUFFS ROAD CITY-ST-78P YULEE, FL 32097 TITLE LYONS, DEBORAH L MAME STREET ADDRESS 173 MEADOWFIELD BLUFFS ROAD CITY-57-78P YULEE, FL 32097 BTLE LYONS, JOSHUA L NAME STREET ADDRESS 173 MEADOWFIELD BLUFFS ROAD DO NOT WRITE CITY - ST-ZIP YULEE, FL 32097 IN THIS SPACE TITLE NAME STREET ADDRESS CXTY-ST-ZIP 3131 5 NAME 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 molicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under ceth, 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 TITLE NAME STREET ADDRESS CITY-ST-ZP

SIGNATURE 22 SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED