

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004103

FILED
May 03, 2004
Secretary of State**Entity Name:** LIGHT TO THE NATIONS MINISTRY, INC.**Current Principal Place of Business:**1795 NW 94TH AVENUE
CORAL SPRINGS, FL 33071**New Principal Place of Business:**4821 SW 2ND AVE
POMPANO BEACH, FL 33064**Current Mailing Address:**1795 NW 94TH AVENUE
CORAL SPRINGS, FL 33071**New Mailing Address:**4821 SW 2ND AVE
POMPANO BEACH, FL 33064**FEI Number:** 01-0694830**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TAX HOUSE CORPORATION
531 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US**Name and Address of New Registered Agent:**TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

05/03/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPES, SERGIO
Address: 1795 NW 94TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD () Delete
Name: DE MELO, LUIZ C
Address: 1795 NW 94TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TD () Delete
Name: VERA LUCIA M.S. LOPE, S
Address: 1795 NW 94TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD () Delete
Name: FERES, LUIZ J
Address: 1795 NW 94TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPES, SERGIO
Address: 4821 SW 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD (X) Change () Addition
Name: DE MELO, LUIZ C
Address: 4821 SW 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: TD (X) Change () Addition
Name: VERA LUCIA M.S. LOPE, S
Address: 4821 SW 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: SD (X) Change () Addition
Name: FERES, LUIZ J
Address: 4821 SW 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: SERGIO LOPES

PD

05/03/2004

Electronic Signature of Signing Officer or Director

Date