2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000007762

Entity Name: INTERNATIONAL COVENANT MINISTRIES INC.

Apr 30, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17304 WALKER AVE, STE 102 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

17304 WALKER AVE, STE 102 7208 NW 43 ST

MIAMI, FL 33157 CORAL SPRINGS, FL 33065

FEI Number: 35-2190210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KANARICK, YVETTE KANARICK, YVETTE P DR.

13966 SW 90TH AVE, JJ 101 7208 NW 43 ST

MIAMI, FL 33176 CORAL SPRINGS, FL 33065 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: YVETTE TAYLOR-KANARICK 04/30/2003

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

KANARICK, YVETTE DR KANARICK, YVETTE P DR Name: Name:

13966 SW 90TH AVE Address: 7208 NW 43 ST Address:

CORAL SPRINGS, FL 33065 City-St-Zip: MIAMI, FL 33176 City-St-Zip:

Title: DV () Delete Title: DV (X) Change () Addition

KANARICK, STEVE Name: Name: KANARICK, STEVE Address: 13966 SW 90TH AVE Address: 7208 NW 43 ST

City-St-Zip: MIAMI, FL 33176 City-St-Zip: CORAL SPRINGS, FL 33065

Title: DS () Delete Title: () Change () Addition

JOSEY, AUDREY Name: Name: 15860 SW 102 AVE Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip:

Title: () Delete Title: DT () Change (X) Addition

Name: Name: BAILEY, ANGELA B Address: Address: 4172 INVERRARY DRIVE City-St-Zip: City-St-Zip: FT. LAUDERDALE, FL 33319

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: DR. YVETTE TAYLOR-KANARICK DP 04/30/2003