

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2004
Secretary of State**

DOCUMENT# N02000008748

Entity Name: THREEFOLD MINISTRIES, INC.

Current Principal Place of Business:

1152 WOODLEAF COURT
PALM HARBOR, FL 34684

New Principal Place of Business:

1945 SPRING LAKE DRIVE
FRUITLAND PARK, FL 34731

Current Mailing Address:

1152 WOODLEAF COURT
PALM HARBOR, FL 34684

New Mailing Address:

1945 SPRING LAKE DRIVE
FRUITLAND PARK, FL 34731

FEI Number: 46-0507043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, L.E.
1029 WEST MAGNOLIA STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

GIBSON, MEGAN
5390 S. E. 30TH PLACE
APT. A
OCALA, FL 34471 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: MEGAN GIBSON

04/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELL, GEORGE W
Address: 1152 WOODLEAF COURT
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: BELL, SUSAN G
Address: 1152 WOODLEAF COURT
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: GIBSON, BRIAN W
Address: 2210 N.E. 24TH STREET
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELL, GEORGE W
Address: 1945 SPRING LAKE DRIVE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D (X) Change () Addition
Name: BELL, SUSAN G
Address: 1945 SPRING LAKE DRIVE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D (X) Change () Addition
Name: GIBSON, BRIAN W
Address: 5390 S. E. 30TH PLACE APT. A
City-St-Zip: OCALA, FL 34471

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: GEORGE W. BELL

DP

04/28/2004

Electronic Signature of Signing Officer or Director

Date