2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 05, 2005 8:00 am Secretary of State DOCUMENT # N02000008924 1. Entity Name 04-05-2005 90042 028 ****70.00 AMEN, INC. Principal Place of Business * Mailing Address 1050 AVIARY RD 1050 AVIARY RD **WELLINGTON FL 33414** WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) 4. FEI Number Applied For City & State City & State 56-2311882 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SLATER, ROBERT W Street Address (P.O. Box Number is Not Acceptable) 214 BRAZILIAN AVE #260 PALM BEACH FL 33480 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61:25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DIRECTOR TITLE ☐ Delete TITLE ☐ Change Addition BRIAN WILSON LONG, TRACY NAME NAME 9408 COVENTRY COURT 1050 AVIARY RD STREET ADDRESS STREET ADDRESS W. PALM BEACH PL 33411 WELLINGTON FL 33414 CITY-ST-ZIP CITY-ST-ZIP DIRECTOR TITLE Delete TITLE ☐ Change Addition X CHRIS CLIFTON GROSE, TOM NAME NAME 19101 OKUCHOBUL BLUD 100 SPARROW DR #6 STREET ADDRESS STREET ADDRESS ROYAL PALM BEACH FL 33411 CHY+ST-ZIP LOWAHATCHEE PL 33470 CITY-ST-ZIP DIRECTOR Change TETLE ☐ Detete TITLE Addition E. DAIL LOCKE LONG, MARY NAME NAME 14101 OKEECHOBEE Blub. 1050 AVIARY RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP WELLINGTON FL 33414 CITY-ST-ZIP LOXAUMTENEE FL 33470 DIRECTOR TITLE Delete TATLE Change Addition WENDELL CHARLES 631 N. H'STREET NAME NAME STREET ADDRESS STREET ADDRESS LAKE WONTH FL 33460 CITY-ST-7IP CITY-ST-7IP TITLE TITLE DIRECTOR ☐ Delete **X** Addition NAME ROBERT SINTER 214 BRAZINAN AVE SUITE 260 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BENEU RL 33480 THLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

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 indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 3/15/05 561-791-0052 SIGNATURE: