2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008999

FILED Jan 04, 2005 Secretary of State

Entity Name: GIFT OF LOVE MINISTRY INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 503 W 128 AVENUE TAMPA, FL 33612 **Current Mailing Address: New Mailing Address:** 503 W 128 AVENUE TAMPA, FL 33612 FEI Number: 03-0492180 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: REYES, JOSE SERRANO, SAMUEL 4023 N ARMENIA AVENUE 503 W. 128 AVE TAMPA, FL 33612 US SUITE 280 TAMPA, FL 33607 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: SAMUEL SERRANO 01/04/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SERRANO, SAMUEL Name: Name: 503 W 128 AVENUE Address: Address: City-St-Zip: TAMPA, FL 33612 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SERRANO, MARIA I Name: Address: 503 W 128 AVENUE Address: City-St-Zip: TAMPA, FL 33612 City-St-Zip: Title: () Delete Title: () Change () Addition DIAZ, RUTH E Name: Name: 16018 SADDLECREEK DR. Address: Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BURROWS, RICHARD Name: Address: 6407 49ST. N. Address: City-St-Zip: TAMPA, FL 33610 City-St-Zip: Title: Title: () Delete () Change () Addition ROMAN, RAQUEL Name: Name: 3210 SANDSPUR DR. Address: Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip:

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: SAMUEL SERRANO P 01/04/2005