

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009009

FILED
Aug 03, 2004
Secretary of State**Entity Name:** AMBASSADORS MINISTRIES INTERNATIONAL, INC.**Current Principal Place of Business:**400 W. CHURCH ST.
ORLANDO, FL 32801**New Principal Place of Business:**PO BOX 954086
LAKE MARY, FL 32795**Current Mailing Address:**400 W. CHURCH ST.
ORLANDO, FL 32801**New Mailing Address:**PO BOX 954086
LAKE MARY, FL 32795**FEI Number:** 54-2069806**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KURT, BREWER F P.A.
400 W. CHURCH ST.
ORLANDO, FL 32801**Name and Address of New Registered Agent:**KURT, BREWER F ESQ.
400 W. CHURCH ST.
ORLANDO, FL 32801

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: KURT FORREST BREWER, ESQ.

08/03/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIEGER, MARKUS
Address: 400 WEST CHURCH ST.
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: GRIEGER, ANNE
Address: 400 WEST CHURCH ST.
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: WU, DANIEL
Address: 400 W. CHURCH ST.
City-St-Zip: ORLANDO, FL 32801

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: GRIEGER, MARKUS
Address: PO BOX 954086
City-St-Zip: LAKE MARY, FL 32795

Title: D (X) Change () Addition
Name: GRIEGER, ANNE
Address: PO BOX 954086
City-St-Zip: LAKE MARY, FL 32795

Title: D (X) Change () Addition
Name: WU, DANIEL
Address: PO BOX 954086
City-St-Zip: LAKE MARY, FL 32795

Title: S () Change (X) Addition
Name: MILLER, GRACIELA
Address: PO BOX 954086
City-St-Zip: LAKE MARY, FL 32795

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: GRACIELA MILLER

S

08/03/2004

Electronic Signature of Signing Officer or Director

Date