

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001254

FILED
Apr 29, 2004
Secretary of State

Entity Name: MOTIVATIONAL & INSPIRATIONAL MESSAGES, INC.

Current Principal Place of Business:

14310 SW 105TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

562 BENNETT DRIVE
CHIPLEY, FL 32428

Current Mailing Address:

14310 SW 105TH AVENUE
MIAMI, FL 33176

New Mailing Address:

P. O. BOX 673
CHIPLEY, FL 32428

FEI Number: 82-0587560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART-FINNEY, JUANITA
14310 SW 105TH AVENUE
MIAMI, FL 33176

Name and Address of New Registered Agent:

STEWART-FINNEY, JUANITA
562 BENNETT DRIVE
CHIPLEY, FL 32428

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:

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEWART-FINNEY, JUANITA
Address: 14310 SW 105TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: FINNEY, ALFRED
Address: 14310 SW 105TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: CROSBY, GINA
Address: 14400 SW 105TH AVENUE
City-St-Zip: MIAMI, FL 33176

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEWART-FINNEY, JUANITA
Address: 14310 SW 105TH AVENUE
City-St-Zip: MIAMI, FL 33176 US

Title: D (X) Change () Addition
Name: FINNEY, ALFRED
Address: 14310 SW 105TH AVENUE
City-St-Zip: MIAMI, FL 33176 US

Title: D (X) Change () Addition
Name: MCGHEE, DEBRA
Address: 1510 SHACKLEFORD ROAD
City-St-Zip: CHIPLEY, FL 32428 US

Title: D () Change (X) Addition
Name: STEWART, CARLETTA
Address: 562 BENNETT DRIVE
City-St-Zip: CHIPLEY, FL 32428 US

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: JUANITA STEWART-FINNEY

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date