

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001327

FILED
May 04, 2004
Secretary of State**Entity Name:** PARACLETOS, INC.**Current Principal Place of Business:**3500 MARY LANE
MT. DORA, FL 32757**New Principal Place of Business:****Current Mailing Address:**3500 MARY LANE
MT. DORA, FL 32757**New Mailing Address:****FEI Number:** 32-0057264**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEWIS, DAVID
3500 MARY LANE
MT. DORA, FL 32757**Name and Address of New Registered Agent:**

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:_____
Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: LEWIS, DAVID L MR
Address: 3500 MARY LANE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: VP () Change (X) Addition
Name: LEWIS, IRENE A MRS
Address: 3500 MARY LANE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: T () Change (X) Addition
Name: VERKAIK, GEORGE MR
Address: 2890 EUDORA ROAD
City-St-Zip: MOUNT DORA, FL 32757 US

Title: S () Change (X) Addition
Name: MOSELEY, ROBERT MR
Address: 1000 EAST FIRST STREET
City-St-Zip: SANFORD, FL 32771 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: DAVID L LEWIS

P

05/04/2004

Electronic Signature of Signing Officer or Director_____
Date