

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004629

FILED
Apr 30, 2005
Secretary of State

Entity Name: GOSPEL ASIA MINISTRIES, INC.

Current Principal Place of Business:

6263 NW 36 AVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

21180 LA VISTA CR
BOCA RATON, FL 33428

Current Mailing Address:

6263 NW 36 AVE
COCONUT CREEK, FL 33073

New Mailing Address:

21180 LA VISTA CR
BOCA RATON, FL 33428

FEI Number: 68-0538460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLIVEIRA, OLINTO FURTADO
6263 NW 36 AVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

DE OLIVEIRA, OLINTO FURTADO
21180 LA VISTA CR
BOCA RATON, FL 33428 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: OLINTO F DE OLIVEIRA

04/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DE OLIVEIRA, OLINTO FURTADO
Address: AVE PADRE TOMAS PEREIRA S/N
City-St-Zip: TAIPA-MACAU-CHINA, OC

Title: DV () Delete
Name: DE OLIVEIRA, DALZILEA F
Address: 6263 NW 36 AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: DST () Delete
Name: SOUZA, JOLCELI F
Address: 6263 NW 36 AVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: DE OLIVEIRA, DALZILEA F
Address: 21180 LA VISTA CR
City-St-Zip: BOCA RATON, FL 33428

Title: DST (X) Change () Addition
Name: SOUZA, JOLCELI F
Address: 21180 LA VISTA CR
City-St-Zip: BOCA RATON, FL 33428

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: JOLCELI DE SOUZA

DST

04/30/2005

Electronic Signature of Signing Officer or Director

Date