2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005393

Entity Name: ONE MINISTRIES, INC.

SEDIENA, LOUIS C

2178 BRIGHTON BAY TRAIL W

JACKSONVILLE, FL 32082

Name:

Address:

City-St-Zip:

FILED Feb 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 611 PONTE VEDRA LAKES BLVD #2504 PONTE VEDRA BEACH, FL 32082 **Current Mailing Address: New Mailing Address:** 611 PONTE VEDRA LAKES BLVD #2504 PONTE VEDRA BEACH, FL 32082 FEI Number: 47-0923295 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: YONCE, HENRY DERYL JR 611 PONTE VEDRA LAKES BLVD #2504 PONTE VEDRA BEACH, FL 32082 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete YONCE, HENRY D JR Name: Name: Address: 611 PONTE VEDRA LAKES BLVD #2504 Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: Title: VD () Delete Title: (X) Change () Addition Name: YONCE, NATASJA S Name: YONCE, HENRY D SR Address: 611 PONTE VEDRA LAKES BLVD #2504 Address: 1092 GLENWOOD TRLS City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: DELAND, FL 32724 Title: STD () Delete Title: (X) Change () Addition

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.

Name:

Address:

City-St-Zip:

YONCE, NATASJA S

611 PONTE VEDRA LAKES BLVD #2504

PONTE VEDRA BEACH, FL 32082

SIGNATURE: HENRY D YONCE JR PD 02/22/2004