

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2005
Secretary of State**

DOCUMENT# N03000005792

Entity Name: KINGDOM HARVEST INC.

Current Principal Place of Business:

1050 OLD DIXIE HWY SW
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

1050 OLD DIXIE HWY SW
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 11-3697936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNT, AUSTIN W
1557 EMARSON LANE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

HUNT, AUSTIN W
4210 14TH ST
VERO BEACH, FL 32960 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:

04/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUNT, AUSTIN W
Address: 1557 EMERSON LANE
City-St-Zip: SEBASTIAN, FL 32958 IR

Title: VP () Delete
Name: HUNT, VIRGINIA L
Address: 1557 EMERSON LANE
City-St-Zip: SEBASTIAN, FL 32958 IR

Title: S () Delete
Name: REARDIN, BRADLEY
Address: PO BOX 640
City-St-Zip: ROSELAND, FL 32957

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUNT, AUSTIN W
Address: 4210 14TH ST
City-St-Zip: VERO BEACH, FL 32960 IR

Title: VP (X) Change () Addition
Name: HUNT, VIRGINIA L
Address: 4210 14TH ST
City-St-Zip: VERO BEACH, FL 32958 IR

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

Title: T () Change (X) Addition
Name: STOLL, DOUGLAS
Address: 950 SANDPIPER LN #7
City-St-Zip: VERO BEACH, FL 32963

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: AUSTIN HUNT

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date