

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010645

FILED
Apr 19, 2005
Secretary of State

Entity Name: PAUL AND BARNABAS MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

5107 MENAWA TRL
MARIANNA, FL 32446

New Principal Place of Business:

4415 C HOLLY HILL DR
MARIANNA, FL 32448

Current Mailing Address:

5107 MENAWA TRL
MARIANNA, FL 32446

New Mailing Address:

4415 C HOLLY HILL DR
MARIANNA, FL 32448

FEI Number: 52-2421070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMBERGER, RANDY DR
5107 MENAWA TRL
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

UMBERGER, RANDY DR
4415 C HOLLY HILL DR
MARIANNA, FL 32448 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:

04/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UMBERGER, RANDY DR
Address: 5107 MENAWA TRL
City-St-Zip: MARIANNA, FL 32446

Title: D () Delete
Name: LAMB, GREG DR
Address: 3478 SPRING HOLLOW DR
City-St-Zip: MARIANNA, FL 32448

Title: D () Delete
Name: JONES, C PAUL REV
Address: 300 JONQUIL CT
City-St-Zip: FUQUAY-VARINA, NC 27526

Title: D () Delete
Name: TAYLOR, MARCELLUS DR
Address: 2998 VORTEC RD
City-St-Zip: MARIANNA, FL 32446

Title: D () Delete
Name: ENGLISH, RANDY
Address: 5101 DEER HAVEN CT
City-St-Zip: MARIANNA, FL 32446

Title: D () Delete
Name: DAVIS, JEFF DR
Address: 4620 OAKWOOD DR
City-St-Zip: MARIANNA, FL 32446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UMBERGER, RANDY DR
Address: 4415 C HOLLY HILL DR
City-St-Zip: MARIANNA, FL 32448

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

Title: D (X) Change () Addition
Name: JONES, C PAUL REV
Address: 641 WALAPAI DR
City-St-Zip: FUQUAY-VARINA, NC 27526

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

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

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

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: RANDY UMBERGER

DR

04/19/2005

Electronic Signature of Signing Officer or Director

Date