

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002260

FILED
Apr 27, 2005
Secretary of State

Entity Name: ETERNAL LIFE INTERNATIONAL MINISTRIES, INC.

Current Principal Place of Business:

6751 ABINGTON AVE
DETROIT, MI 48228

New Principal Place of Business:

4132 LAKE UNDERHILL RD.
206
ORLANDO, FL 32803 US

Current Mailing Address:

6751 ABINGTON AVE
DETROIT, MI 48228

New Mailing Address:

P.O. BOX 570148
ORLANDO, FL 328570148 US

FEI Number: 38-3543356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO-GARCIA, MARILYN
5516 CASA BLANCA LN APT 7
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

CASTRO-GARCIA, MARILYN
4132 LAKE UNDERHILL RD.
206
ORLANDO, FL 32803 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: MARILYN CASTRO-GARCIA

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTRO-GARCIA, MARILYN
Address: 6751 ABINGTON AVE
City-St-Zip: DETROIT, MI 48228

Title: D () Delete
Name: VALLEJO, LUZ A
Address: 6520 STARDUST LN
City-St-Zip: ORLANDO, FL 32818

Title: D () Delete
Name: COLO'N, NIGZA
Address: 33-60 14 ST, BOX 15
City-St-Zip: LONG ISLAND CITY, NY 11106

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO-GARCIA, MARILYN
Address: 4132 LAKE UNDERHILL RD. #206
City-St-Zip: ORLANDO, FL 32803 US

Title: T (X) Change () Addition
Name: VALLEJO, LUZ A
Address: 2426 AULD SCOT BLVD.
City-St-Zip: OCOEE, FL 34761 US

Title: S (X) Change () Addition
Name: COLON, NIGZA
Address: 33-60 14 ST, BOX 15
City-St-Zip: LONG ISLAND CITY, NY 11106 US

Title: VP () Change (X) Addition
Name: GARCIA, EDWARD M
Address: 4132 LAKE UNDERHILL RD. 206
City-St-Zip: ORLANDO, FL 32803 US

Title: TRU () Change (X) Addition
Name: COLON, FRANK E
Address: 9125 LEE VISTA BLVD. 703
City-St-Zip: ORLANDO, FL 32829

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: MARILYN CASTRO-GARCIA

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date