

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005605

FILED
Apr 14, 2005
Secretary of State

Entity Name: GOD'S #1 BUSINESS CORPORATION

Current Principal Place of Business:

4400 N FEDERAL HWY - STE 210
BOCA RATON, FL 33431

New Principal Place of Business:

4400 N FEDERAL HWY
SUITE 210
BOCA RATON, FL 33431

Current Mailing Address:

4400 N FEDERAL HWY - STE 210
BOCA RATON, FL 33431

New Mailing Address:

4400 N FEDERAL HWY
SUITE 210
BOCA RATON, FL 33431

FEI Number: 03-0340125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARY ANN
4400 N FEDERAL HWY - STE 210
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KING, MARY ANN
4400 N FEDERAL HWY
SUITE 210
BOCA RATON, FL 33431 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: _____

04/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, MARY ANN
Address: 4400 N FEDERAL HWY - STE 210
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KING, MARY ANN
Address: 4400 N FEDERAL HWY, SUITE 210
City-St-Zip: BOCA RATON, FL 33431

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: MARY ANN KING

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date