

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006623

FILED
Apr 30, 2005
Secretary of State

Entity Name: PERPETUAL INTERNATIONAL OUTREACH MINISTRIES, INC.

Current Principal Place of Business:

26851 SW 119 COURT
HOMESTEAD, FL 330323327

New Principal Place of Business:

Current Mailing Address:

26851 SW 119 COURT
HOMESTEAD, FL 330323327

New Mailing Address:

FEI Number: 43-2054123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, PAUL A
26851 SW 119 COURT
HOMESTEAD, FL 330323327 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: STEPHENS, BEVERLY
Address: 26851 SW 119 COURT
City-St-Zip: HOMESTEAD, FL 330323327

Title: D () Delete
Name: MCFADDEN, ROY
Address: 23 BEDFORD COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: MASSON, RAMON
Address: 15450 SW 232 STREET
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BEVERLY STEPHENS

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date