

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007464

FILED
Mar 28, 2005
Secretary of State

Entity Name: TREE OF LIFE MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

2971 N POWERLINE RD
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2971 N POWERLINE RD
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 55-0876352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDY, JENNIFER
4263 NW 4TH LT
DEERFIELD BEACH, FL 33069 US

Name and Address of New Registered Agent:

SANDY, JENNIFER
4263 NW 4TH CT
DEERFIELD BEACH, FL 33442 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:

03/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANDY, JENNIFER
Address: 4263 NW 4TH LT
City-St-Zip: DEERFIELD BEACH, FL 33069

Title: D () Delete
Name: WACHTEL, NANCY
Address: 669 NW 46TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33069

Title: D () Delete
Name: DENTLEY, KENNETH
Address: 8395 NW 46TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANDY, JENNIFER
Address: 4263 NW 4TH CT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change () Addition
Name: WACHTEL, NANCY
Address: 3493 DEERCREEK PALLADIAN CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change () Addition
Name: DENTLEY, KENNETH
Address: 8395 NW 46TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: JENNIFER SANDY

MRS

03/28/2005

Electronic Signature of Signing Officer or Director

Date