2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008404

FILED Apr 29, 2005 Secretary of State

Entity Name: PASTORAL CARE PRAYER HEALING, INC. **Current Principal Place of Business: New Principal Place of Business:** 4 WARWICK COURT 4 WARWICK COURT KITCHENER ONTARIO CANADA KITCHENER ONTARIO CANADA, ON N2E 2P1 N2E 2P1, **Current Mailing Address: New Mailing Address:** 4 WARWICK COURT 4 WARWICK COURT KITCHENER ONTARIO CANADA KITCHENER ONTARIO CANADA, 0N N2E 2P1 XX N2E 2P1, XX FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GIRARDIN, ERIC 201-178 STREET APT 317 N MIAMI BEACH, FL 33160 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ZIELSTRA, ARTHUR Name: Name: Address: 4 WARWICK COURT Address: City-St-Zip: KITCHENER ONTARIO CANADA, N2E 2P1 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FEIKEMA, JOAN Name: Address: 6719 JUNEVIEW NW Address: City-St-Zip: ROCKFORD, MI 49341 City-St-Zip: Title: () Delete Title: () Change () Addition GIRARDIN, ERIC Name: Name: 4000 NE 168TH STREET UNIT 104 Address: Address: City-St-Zip: N MIAMI BEACH, FL 33160 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: ARTHUR ZEILSTRA D 04/29/2005