

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34759

FILED
Apr 12, 2004
Secretary of State**Entity Name:** KINGDOM BUSINESS MINISTRIES INC.**Current Principal Place of Business:**1216 SHIPLEY DRIVE
NICEVILLE, FL 32578 US**New Principal Place of Business:****Current Mailing Address:**% RICHARD E. WORSHAM
P O BOX 761
NICEVILLE, FL 32588 US**New Mailing Address:**% RICHARD E. WORSHAM
1216 SHIPLEY DRIVE
NICEVILLE, FL 32578 US**FEI Number:** 59-2977892**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WORSHAM, RICHARD E.
1216 SHIPLEY DRIVE
P O BOX 761
NICEVILLE, FL 32588 US**Name and Address of New Registered Agent:**WORSHAM, RICHARD E.
1216 SHIPLEY DRIVE
NICEVILLE, FL 32578 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: RICHARD E. WORSHAM

04/12/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: WORSHAM, RICHARD E.,
Address: 1216 SHIPLEY DR
City-St-Zip: NICEVILLE FL,Title: S () Delete
Name: WORSHAM, DELANE,
Address: 1216 SHIPLEY DR
City-St-Zip: NICEVILLE FL,Title: D () Delete
Name: OVERHOLT, GARALO D.
Address: 30 WALTON SHORES COURT
City-St-Zip: DESTIN, FL 32541Title: D () Delete
Name: OVERHOLT, PATRICIA G.
Address: 30 WOLTON SHORES COURT
City-St-Zip: DESTIN, FL 32541Title: VPD () Delete
Name: WALTON, MARTHA
Address: 795 SLALOM WAY
City-St-Zip: SANTA ROSE BEACH, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: WORSHAM, RICHARD E.,
Address: 1216 SHIPLEY DR
City-St-Zip: NICEVILLE, FL 32578Title: S (X) Change () Addition
Name: WORSHAM, DELANE,
Address: 1216 SHIPLEY DR
City-St-Zip: NICEVILLE, FL 32578Title: D (X) Change () Addition
Name: SCHULZE, PETER
Address: P.O. BOX 1319
City-St-Zip: VAN, TX 75790Title: D (X) Change () Addition
Name: SCHULZE, KAREN
Address: P.O. BOX 1319
City-St-Zip: VAN, TX 75790Title: VPD (X) Change () Addition
Name: WALTON, MARTHA
Address: 2960 PADDINGTON DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: RICHARD E. WORSHAM

PRES

04/12/2004

Electronic Signature of Signing Officer or Director

Date