2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46173

Entity Name: LAMBETH TRANSWORLD MISSIONS, INCORPORATED

FILED Feb 18, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2940 N.E. 35TH STREET OCALA, FL 34479 US

Current Mailing Address: New Mailing Address:

2940 N.E. 35TH STREET OCALA, FL 34479 US

FEI Number: 59-3095444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASS, REVEREND THOMAS WADE
2940 N.E. 35TH STREET
OCALA, FL 32670

BASS, THOMAS W REV
2940 N.E. 35TH STREET
OCALA, FL 34479

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: THOMAS WADE BASS 02/18/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

Name: LAMBETH, JOHN BRADLE, Y Name: LAMBETH, JOHN B REV
Address: 2940 NE 35TH STREET Address: 2940 NE 35TH STREET

City-St-Zip: OCALA, FL City-St-Zip: OCALA, FL 34479

Title: VD () Delete Title: VD (X) Change () Addition Name: LAMBETH, ROBERT C., Address: 2938 N.E. 35TH STREET Address: 2938 N.E. 35TH STREET

Address. 2936 N.E. 351H STREET Address. 2936 N.E. 351H STREET City-St-Zip: OCALA, FL 34479

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf DT} \qquad {\sf (X) Change () Addition}$

 Name:
 BASS, THOMAS WADE,
 Name:
 BASS, THOMAS W REV

 Address:
 3205 N.E. 49TH STREET
 Address:
 3205 N.E. 49TH STREET

 City-St-Zip:
 OCALA, FL
 34479

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: THOMAS WADE BASS DT 02/18/2004