

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N93000002603

FILED
Mar 19, 2003
Secretary of State

Entity Name: JOHN J. WAGNER MINISTRIES, INC.

Current Principal Place of Business:

11000 STIRLING ROAD
COOPER CITY, FL 33328

New Principal Place of Business:

5750 SW 109 AVENUE
FT LAUDERDALE, FL 33328

Current Mailing Address:

11000 STIRLING ROAD
COOPER CITY, FL 33328

New Mailing Address:

5750 SW 109 AVENUE
FT LAUDERDALE, FL 33328

FEI Number: 22-3114797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, JOHN J
11000 STIRLING ROAD
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

WAGNER, JOHN J
5750 SW 109 AVENUE
FT LAUDERDALE, FL 33328 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: JOHN J. WAGNER

03/19/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WAGNER, JOHN J
Address: 11000 STIRLING ROAD
City-St-Zip: COOPER CITY, FL 33328

Title: D () Delete
Name: BROWN, WYATT
Address: 1610 REID SCHOOL ROAD
City-St-Zip: TAYLORS, SC 29687

Title: D () Delete
Name: PETRO, JAMES
Address: 1336 JACOBURG ROAD
City-St-Zip: WIND GAP, PA 18091

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: JOHN J. WAGNER

P/D

03/19/2003

Electronic Signature of Signing Officer or Director

Date