2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005493

FILED May 10, 2005 Secretary of State

Entity Name: LION'S ROAR VISION MINISTRIES INTERNATIONAL, INC.

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

1130 - B E. PLANT ST 301 TUBB STREET

WINTER GARDEN, FL 34787 US OAKLAND, FL 34760 US

Current Mailing Address: New Mailing Address:

P.O. BOX 751 P.O. BOX 751

OAKLAND, FL 34760 OAKLAND, FL 34760 US

FEI Number: 59-3213754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BRALAND, DAVID D

BRALAND, DAVID D RA

221 SO BOYD ST 221 SO BOYD ST

WINTER GARDEN, FL 34787 US WINTER GARDEN, FL 34787 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: DAVID D. BRALAND 05/10/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: D () Delete Title: P (X) Change() Addition

Name: BRALAND, JUDY Name: BRALAND, DAVID D RA
Address: 1043 MESA VERDE COURT Address: 221 S. BOYD STREET

City-St-Zip: CLERMONT, FL 34711 City-St-Zip: WINTER GARDEN, FL 34787 US

Title: D () Delete Title: S (X) Change () Addition Name: KELLY, ROGER Name: BRALAND, JUDY

Address: 6310 GAMBLE DR Address: 221 S. BOYD STREET

City-St-Zip: ORLANDO, FL 328184012 City-St-Zip: WINTER GARDEN, FL 34787 US

Title: D () Delete Title: D (X) Change () Addition Name: CHASSIE, DAN Name: BRALAND, DARRYL

 Address:
 4738 NE 49TH BLVD
 Address:
 550 S. BLUFORD AVE.

 City-St-Zip:
 WILDWOOD, FL 34785
 City-St-Zip:
 OCOEE, FL 34761 US

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

 Name:
 BRALAND, DARRYL
 Name:

 Address:
 550 SO BLUFORD AVE
 Address:

 City-St-Zip:
 OCOEE, FL 34761
 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: JUDY BRALAND S 05/10/2005