2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001259

2153 MILLS ROAD

JACKSONVILLE, FL 32216 3

Address:

City-St-Zip:

Entity Name: TOUCH WORLD MINISTRIES CHURCH, INC.

FILED Apr 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: POST OFFICE BOX 19331 JACKSONVILLE, FL 32245 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 19331 JACKSONVILLE, FL 32245 FEI Number: 59-3578448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LUTHERA, GURDEEP "LU" LUTHRA, GURDEEP 2860 HILLSDALE HARBOR WAY 1734 PEPPER STONE COURT ST AUGUSTINE, FL 32092 JACKSONVILLE, FL 32216 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: GURDEEP LUTHRA 04/21/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LUTHRA, LU Name: Name: Address: 2860 HILLSDALE HARBOUR WAY Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: Title: VSD () Delete Title: () Change () Addition Name: LUTHRA, CYNTHIA Name: Address: 2860 HILLSDALE HARBOUR WAY Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: Title: () Delete Title: () Change () Addition FLOYD, ED REV Name: Name: Address: 353 FIFTH ST Address: City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: Title: Title: () Change () Addition () Delete Name: GREEN, KEVIN Name: 8280 PRINCETON SQUARE STE 8 Address: Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: Title: (X) Delete Title: () Change () Addition ABERCROMBIE, LIN Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: LU LUTHRA PRES 04/21/2004