2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004110

Entity Name: INVISION MINISTRIES, INC.

Apr 23, 2004 Secretary of State

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

1605 REGAL COVE CT 509 MIRASOL CIRCLE KISSIMMEE, FL 34744

SUITE 206

CELEBRATION, FL 34747 US

Current Mailing Address: New Mailing Address:

1605 REGAL COVE CT PO BOX 542584

MERRITT ISLAND, FL 329542584 US KISSIMMEE, FL 34744

FEI Number: 34-1816155 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:

CAPPS, THOMAS R CAPPS, THOMAS R 509 MIRASOL CIRCLE 1605 RÉGAL COVE COURT

KISSIMMEE, FL 34744 SUITE 206 CELEBRATION, FL 34747 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: 04/23/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

CAPPS, THOMAS R CAPPS, THOMAS R Name: Name: Address: 1605 REGAL COVE COURT Address: 509 MIRASOL CIRCLE STE 206 City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: CELEBRATION, FL 34747 US

Title: () Delete Title: () Change () Addition Name: SMITH, GARY A Name:

Address: 2001 GRANDA BLVD. Address: City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip:

Title: () Delete Title: (X) Change () Addition CAPPS, PAMELA J Name: CAPPS, PAMELA J Name:

1605 REGAL COVE COURT 509 MIRASOL CIRCLE STE 206 Address: Address: City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: CELEBRATION, FL 34747

() Delete Title: Title: () Change () Addition

Name: LINK, MICHAEL DR. Name: 264 OAKHURST CIRCLE Address: Address: City-St-Zip: KISSIMMEE, FL 34744 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: THOMAS R. CAPPS D 04/23/2004