2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007093

Entity Name: GOD CHANGING LIFE MINISTRIES, INC.

FILED Mar 18, 2005 Secretary of State

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

161 WEST HILLSBORO BLVD. DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

2340 NW 37 WAY COCONUT CREEK, FL 33066

FEI Number: 65-0995718 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:

VEILLARD, FRITZ ROLLAND SYSTEM INCORPORATED

406 LOCK RD. APT.#30 2903 NW 60TH AVENUE DEERFIELD BEACH, FL 33442 US 313 SUNRISE, FL 33313 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.

in the state of Florida.

SIGNATURE: ROLLAND 03/18/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: APT () Delete Title: P (X) Change () Addition

 Name:
 VEILLARD, HUBERT
 Name:
 VEILLARD, FRITZ

 Address:
 2807 ALBATROSS ROAD, #1
 Address:
 2340 NW 37 WAY

City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: COCONUT CREEK, FL 33066 US

Title: TT () Delete Title: TT (X) Change () Addition Name: JACQUES, ROBERT J Name: JACQUES, ROBERT J

Address: 1798 PIERSIDE CIRCLE Address: 1798 PIERSIDE CIRCLE
City-St-Zip: WALLENGTON, FL 33414 City-St-Zip: WALLENGTON, FL 33414 US

Title: SPD () Delete Title: SPD (X) Change () Addition Name: VEILLARD, FRITZ Name: VEILLARD, FRITZ

 Name:
 VEILLARD, FRITZ
 Name:
 VEILLARD, FRITZ

 Address:
 406 LOCK ROAD, #30
 Address:
 406 LOCK ROAD, #30

 City-St-Zip:
 DEERFIELD, FL 33442
 City-St-Zip:
 DEERFIELD, FL 33442 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 NELCIE, SYLFRADIN
 Name:
 NELCIE, SYLFRADIN

 Address:
 11565 NW 45 STREET APT 65
 Address:
 30 MEACHAM LANE

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 TAMARAC, FL 33319

Title: V () Delete Title: V (X) Change () Addition

 Name:
 REAL, JEAN-JACQUES
 Name:
 VEILLARD, HUBERT

 Address:
 3780 NW 13TH TERR.
 Address:
 2788 LAKE IDA ROAD.

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:
 DELRAY BEACH, FL 33445 US

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: FRITZ VEILLARD P 03/18/2005