2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007176

Entity Name: ARIEL MINISTRIES INC.

FILED Jan 13, 2004 Secretary of State

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

PO BOX 730011

ORMOND BEACH, FL 32173

Current Mailing Address: New Mailing Address:

PO BOX 730011

ORMOND BEACH, FL 32173

FEI Number: 59-3612356 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:

RICHARDS, DENNIS RABBI
201-B ORANGE GROVE
ORMOND BEACH, FL 32174

RICHARDS, DENNIS RABBI
170-1 LIMEWOOD PL
ORMOND BEACH, FL 32174

ORMOND BEACH, FL 32174

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: DENNIS RICHARDS 01/13/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

 Name:
 RICHARDS, DENNIS
 Name:
 RICHARDS, DENNIS

 Address:
 201-B ORANGE GROVE
 Address:
 170-1 LIMEWOOD PL

 City-St-Zip:
 ORNOND BEACH, FL 32774
 City-St-Zip:
 ORNOND BEACH, FL 32774

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

 Name:
 MCCARTHY, STEVEN
 Name:

 Address:
 146 W. STETSON AVE.
 Address:

 City-St-Zip:
 DELAND, FL 32720
 City-St-Zip:

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

 Name:
 FALK, PAUL
 Name:

 Address:
 662 HAGER STREET
 Address:

 City-St-Zip:
 DELTONA, FL 32725
 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: DENNIS RICHARDS PD 01/13/2004

Electronic Signature of Signing Officer or Director

Date