

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000102294

Entity Name: THE WORSHIP DIRECTORY, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

2229 GREENDALE ROAD
NORTH PORT, FL 34287

New Principal Place of Business:

10002 LAUREL VALLEY AVE CIR
BRADENTON, FL 34202

Current Mailing Address:

2229 GREENDALE ROAD
NORTH PORT, FL 34287

New Mailing Address:

10002 LAUREL VALLEY AVE CIR
BRADENTON, FL 34202

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, DAVID M
2229 GREENDALE ROAD
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

SHEPARD, DAVID M
10002 LAUREL VALLEY AVE CIR
BRADENTON, FL 34202 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 SHEPARD

01/10/2005

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SHEPARD, DAVID M
Address: 2229 GREENDALE ROAD
City-St-Zip: NORTH PORT, FL 34287

Title: CIO (X) Delete
Name: COSTA, WILLIAM J
Address: 4858 THREE OAKS BOULEVARD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SHEPARD, DAVID M
Address: 10002 LAUREL VALLEY AVE CIR
City-St-Zip: BRADENTON, FL 34202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID SHEPARD

CEO

01/10/2005

Electronic Signature of Signing Officer or Director

Date