

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 13, 2004  
Secretary of State**

DOCUMENT# P10458

Entity Name: BURNHAM MINISTRIES INTERNATIONAL, INC.

**Current Principal Place of Business:**

2082 NW 19 WAY  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2082 NW 19 WAY  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 34-6562555      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BURNHAM, DAVID L.  
2082 N.W. 19TH WAY  
BOCA RATON, FL 33431

**Name and Address of New Registered Agent:**

BURNHAM, DAVID L.  
2082 N.W. 19TH WAY  
BOCA RATON, FL 33431

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 L BURNHAM      01/13/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SCHOENFELD, ROBERT  
Address: PO BOX 97  
City-St-Zip: MAINEVILLE, OH 45039

Title: VP ( ) Delete  
Name: BURNHAM, JONATHAN  
Address: 6406 CROWN ISLAND COVE  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D ( ) Delete  
Name: RYBKA, LAWRENCE,  
Address: 2296 GOLF BROOK DRIVE  
City-St-Zip: WELLINGTON, FL

Title: D ( ) Delete  
Name: SIEGENTHALER, HAROLD,  
Address: 1214 OAK KNOLL DR  
City-St-Zip: AKRON, OH

Title: P ( ) Delete  
Name: BURNHAM DAVID,  
Address: 2082 NW 19TH WAY  
City-St-Zip: BOCA RATON, FL

Title: ST ( ) Delete  
Name: BURNHAM, SUE  
Address: 2082 NW 19TH WAY  
City-St-Zip: BOCA RATON, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: P (X) Change ( ) Addition  
Name: BURNHAM, JONATHAN  
Address: 6406 CROWN ISLAND COVE  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change ( ) Addition  
Name: RYBKA, LAWRENCE  
Address: 3538 CRAWFORD RD  
City-St-Zip: RICHFIELD, OH 44286

Title: D (X) Change ( ) Addition  
Name: SIEGENTHALER, HAROLD  
Address: 9467 COAL BANK RD  
City-St-Zip: MARSHALVILLE, OH 44645

Title: C (X) Change ( ) Addition  
Name: BURNHAM, DAVID L  
Address: 2082 NW 19TH WAY  
City-St-Zip: BOCA RATON, FL 33431

Title: ST (X) Change ( ) Addition  
Name: BURNHAM, SUE  
Address: 2082 NW 19TH WAY  
City-St-Zip: BOCA RATON, FL 33431

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: DAVID L BURNHAM      C      01/13/2004  
Electronic Signature of Signing Officer or Director      Date