

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 12, 2004
Secretary of State**

DOCUMENT# N92000000219

Entity Name: FAMILY LIFE CENTER INTERNATIONAL, INC.

Current Principal Place of Business:

New Principal Place of Business:

22226 WESTCHESTER BLVD
PT. CHARLOTTE, FL 33949 US

Current Mailing Address:

New Mailing Address:

22226 WESTCHESTER BLVD
PT. CHARLOTTE, FL 33949 US

FEI Number: 65-0368234 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:

WOOD, STEPHEN D.
22226 WESTCHESTER BLVD
PT. CHARLOTTE, FL 33952 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WOOD, STEPHEN D
Address: 3439 MELISSA COURT
City-St-Zip: PORT CHARLOTTE, FL

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

Title: DV () Delete
Name: BURNHAM, JAMES
Address: 6909 ALYSSA COURT
City-St-Zip: FARMINGTON, NM 87402

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

Title: DST () Delete
Name: JAQUITH, MICHAEL
Address: 401 HANCHEY DR.
City-St-Zip: NOKOMIS, FL 34275

Title: () Change () Addition
Name:
Address:
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: STEPHEN WOOD

PRES

04/12/2004

Electronic Signature of Signing Officer or Director

_____ Date