2005 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT Jan 27, 2005 08:00 AN Secretary of State **DOCUMENT # 737565** CHRISTIAN PRISON MINISTRY, INC. Principal Place of Business Mailing Address 2011 MERCY DR 2011 MERCY DR ORLANDO, FL 32808 US ORLANDO, FL 32808 US CR2E037 (10/03) 01142005 No Cha-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1711323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COSTANTINO, FRANK DO NOT WRITE 2011 MERCY DRIVE ORLANDO, FL 32808 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2005 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCMURTRY, GRADY NAME U00000200056 STREET ADDRESS 4698 HALL ROAD 01/28/05-80011-020 61 City-st-ZiP ORLANDO, FL 32817, TITLE BROWN, DON NAME STREET ADDRESS 6325 WHIP-O-WILL LANE CITY-ST-ZIP ST. CLOUD, FL 34771 TITLE NAME COSTANTINO, FRANK STREET ADDRESS 2011 MERCY DR. DO NOT WRITE CITY+ST-ZIP ORLANDO, FL 32808 TITLE IN THIS SPACE HARRISON, BEN NAME STREET ADDRESS PO BOX 279 CITY-ST-ZIP BRYSON CITY, NC 28713 TITLE NAME POITRAS, EDWARD STREET ADDRESS 27 LAKE HAMILTON BEACH CITY-ST-ZIP HAINES CITY, FL 33844 THE NAME COSTANTIN-BROWN, LORI STREET ADDRESS 2011 MERCY DRIVE

12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ORLANDO, FL 32808

CITY-ST-ZIP

Daytime Phone #

FILED