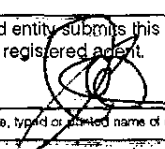


# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 03, 2005 08:00 AM**  
**Secretary of State**

|                                                                                                                                                                                                                               |                                                                           |                                                                                                                        |                                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| <b>DOCUMENT # 757181</b><br>1. Entity Name<br><b>PROMISE HOUSE MINISTRIES, INC.</b>                                                                                                                                           |                                                                           |                                       |                                          |
| Principal Place of Business<br><b>% JAMES A OSTENDARP<br/>12750 ORANGE GROVE BLVD<br/>ROYAL PALM BCH FL 33411</b>                                                                                                             |                                                                           | Mailing Address<br><b>% JAMES A OSTENDARP<br/>12750 ORANGE GROVE BLVD<br/>ROYAL PALM BCH FL 33411</b>                  |                                          |
| 2. Principal Place of Business<br>Suite, Apt #, etc.                                                                                                                                                                          |                                                                           | 3. Mailing Address<br>Suite, Apt #, etc.                                                                               |                                          |
| City & State                                                                                                                                                                                                                  |                                                                           | City & State                                                                                                           |                                          |
| Zip                                                                                                                                                                                                                           | Country                                                                   | Zip                                                                                                                    | Country                                  |
| 6. Name and Address of Current Registered Agent<br><br><b>OSTENDARP, JAMES A<br/>12750 ORANGE GROVE BLVD<br/>ROYAL PALM BEACH FL 33411</b>                                                                                    |                                                                           | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City      |                                          |
| 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. |                                                                           | 4. FEI Number <b>NO-T APPLICABLE</b>                                                                                   |                                          |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                               |                                                                           | Applied For<br>Not Applicable                                                                                          |                                          |
| SIGNATURE <br><small>Signature, typed or printed name of registered agent and title if applicable</small>                                   |                                                                           | DATE <b>1/31/05</b><br><small>(NOTE: Registered Agent signature required when reinstating)</small>                     |                                          |
| <b>FILE NOW: FEE IS \$61.25<br/>Due By May 1, 2005</b>                                                                                                                                                                        |                                                                           | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |                                          |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                    |                                                                           | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                                                                  |                                          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | PTD<br>OSTENDARP, JAMES A<br>12750 ORANGE GROVE BLVD<br>ROYAL PALM BCH FL | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                         | U00000213512<br>02/03/05-80073-007 61.25 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | VD<br>HAYDU, JOETTE M<br>933 WILLIAMS DR<br>WILMINGTON OH 45177           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                         | Change Addition                          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | VSD<br>OSTENDARP, JOYCE M<br>12750 ORANGE GROVE BLVD<br>ROYAL PALM BCH FL | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                         | Change Addition                          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | Delete                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                         | Change Addition                          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | Delete                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                         | Change Addition                          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | Delete                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                         | Change Addition                          |



1st MOORE CR2E037 (10/04)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1/31/05**

Page

Daytime Phone #