

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762154

FILED
Apr 22, 2005
Secretary of State

Entity Name: NEW DAWN MINISTRIES, INC.

Current Principal Place of Business:

11030 WILES RD
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

6761 NW 22ND CT
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 59-2165565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTTER, RANDAL
6761 NW 22ND CT
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: CUTTER, RANDAL
Address: 6761 NW 22ND CT
City-St-Zip: MARGATE, FL

Title: VD () Delete
Name: AGATA, DAVID
Address: 9131 NW 80TH AVE
City-St-Zip: MARGATE, FL 33063

Title: STD () Delete
Name: RENTLER, MIKE
Address: 5032 NW 3 RD TERR
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RANDAL CUTTER

PD

04/22/2005

Electronic Signature of Signing Officer or Director

Date