

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858299

FILED
Apr 29, 2005
Secretary of State

Entity Name: HIS MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

HIS MINISTRIES INTERNATIONAL
8753 NORTH LAGOON DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

HIS MINISTRIES INTERNATIONAL
1533 CROOKED LANE
PANAMA CITY, FL 32409

Current Mailing Address:

HIS MINISTRIES INTERNATIONAL
P.O. BOX 9432
PANAMA CITY, FL 32417

New Mailing Address:

FEI Number: 23-7394628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOWLER, CHARLES A
8753 N. LAGOON DR.
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

FOWLER, CHARLES A JR.
213 ZACHARY WADE STREET
WINTER GARDEN, FL 34787 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: CHARLES A. FOWLER, JR.

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOWLER, CHARLES A.L. JR.
Address: 8753 N. LAGOON DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VD () Delete
Name: FOWLER, FAITH SUZANNE
Address: 8753 N. LAGOON DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VD () Delete
Name: MILLER, CHARM S
Address: 505 FLORIDIAN PLACE
City-St-Zip: PANAMA CITY, FL 32405

Title: SD () Delete
Name: WATKINS, JAMES U
Address: 1827 FLAGG AVENUE
City-St-Zip: PANAMA CITY, FL 32407

Title: D () Delete
Name: MILLER, BRIAN D.
Address: 505 FLORIDIAN PLACE
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOWLER, CHARLES A.L. JR.
Address: 213 ZACHARY WADE STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: VD (X) Change () Addition
Name: FOWLER, FAITH SUZANNE
Address: 213 ZACHARY WADE STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: VD (X) Change () Addition
Name: MILLER, CHARM S
Address: 1533 CROOKED LANE
City-St-Zip: PANAMA CITY, FL 32409

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

Title: D (X) Change () Addition
Name: MILLER, BRIAN D.
Address: 1533 CROOKED LANE
City-St-Zip: PANAMA CITY, FL 32409

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: CHARM S. MILLER

VD

04/29/2005

Electronic Signature of Signing Officer or Director

Date