

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2004
Secretary of State**

DOCUMENT# F03000003005

Entity Name: MORNING & EVENING MINISTRIES INC.

Current Principal Place of Business:

6203 BEAR LAKE TERRACE
APOPKA, FL 32703

New Principal Place of Business:

499 N. SR 434
SUITE 2041
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

STE. 1004, #350, 380 S. STATE ROAD 434
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 13-4245556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEFF, WILLIAM C
6203 BEAR LAKE TERRACE
APOPKA, FL 32703

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: CPT () Delete
Name: NEFF, WILLIAM C
Address: 6203 BEAR LAKE TERRACE
City-St-Zip: APOPKA, FL 32703

Title: VCVP () Delete
Name: WILSON, FRED
Address: 457 ELLIOTT AVE.
City-St-Zip: SANFORD, FL 32771

Title: DS () Delete
Name: NEFF, LUANNE
Address: 6203 BEAR LAKE TERRACE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DS (X) Change () Addition
Name: NEFF, LUANNE F
Address: 6203 BEAR LAKE TERRACE
City-St-Zip: APOPKA, FL 32703

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: WILLIAM C. NEFF

P

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date