

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 16, 2004
Secretary of State**

DOCUMENT# N01000001649

Entity Name: MARRIAGE UNLIMITED MINISTRY, INC.

Current Principal Place of Business:

2312 LIELASUS DRIVE
ORLANDO, FL 32835

New Principal Place of Business:

7552 N. MAIN STREET
SUITE #7
THE COLONY, TX 75056

Current Mailing Address:

2312 LIELASUS DRIVE
ORLANDO, FL 32835

New Mailing Address:

7552 N. MAIN STREET SUITE #7
ATTN: DONO PELHAM
THE COLONY, TX 75056

FEI Number: 02-0554824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELHAM, DONO W
2312 LIELASUS DRIVE
ORLANDO, FL 32835

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: CPD () Delete
Name: PELHAM, DONO W
Address: 2312 LIELASUS DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: VD () Delete
Name: PELHAM, ANGELIA
Address: 2312 LIELASUS DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: PELHAM, RUTH J
Address: 6314 PIKETON STREET
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: STALLWORTH-HARRIS, CHERRY
Address: 6314 PIKETON STREET
City-St-Zip: ORLANDO, FL 32810

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:

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: DONO W. PELHAM

PRES

02/16/2004

Electronic Signature of Signing Officer or Director

Date