

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001475

Entity Name: KIM NEUHAUS MINISTRIES, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1551 NW 47TH AVE.
LAUDERHILL, FL 33313

New Principal Place of Business:

3246 DAVIE BLVD.
FORT LAUDERDALE, FL 33312

Current Mailing Address:

P. O. BOX 141
FT. LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 36-4492463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEUHAUS, JOHN
1551 NW 47TH AVE.
LAUDERHILL, FL 33313

Name and Address of New Registered Agent:

NEUHAUS, JOHN
3246 DAVIE BLVD.
FORT LAUDERDALE, FL 33312

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: _____

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEUHAUS, KIM A
Address: 11850 NW 18TH ST.
City-St-Zip: PLANTATION, FL 33323

Title: D () Delete
Name: NEUHAUS, JOHN A
Address: 11850 NW 18TH ST.
City-St-Zip: PLANTATION, FL 33323

Title: D () Delete
Name: CARTER, TONYA
Address: 4112 NW 88TH AVE., #124
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: BURKE, BENJAMIN
Address: 6111 SW 16TH CT.
City-St-Zip: POMPANO, FL 33068

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: D () Change (X) Addition
Name: MARSHALL, CHARMAINE
Address: 231 NW 49TH AVENUE
City-St-Zip: PLANTATION, FL 33310

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: KIM A. NEUHAUS

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date