

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001475

FILED
Apr 28, 2005
Secretary of State

Entity Name: KIM NEUHAUS MINISTRIES, INC.

Current Principal Place of Business:

3246 DAVIE BLVD.
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

311 N. UNIVERSITY DRIVE
PLANTATION, FL 33324

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
3246 DAVIE BLVD.
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

NEUHAUS, III, JOHN
10152 W. INDIANTOWN ROAD
SUITE 147
JUPITER, FL 33478 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: JOHN NEUHAUS, III

04/28/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEUHAUS, KIM A
Address: 10152 W. INDIANTOWN ROAD, SUITE 147
City-St-Zip: JUPITER, FL 33478

Title: D (X) Change () Addition
Name: NEUHAUS, JOHN A
Address: 10152 W. INDIANTOWN ROAD, SUITE 147
City-St-Zip: JUPITER, FL 33478

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

Title: D (X) Change () Addition
Name: BURKE, BENJAMIN
Address: 3501 130TH AVENUE
City-St-Zip: DAVIE, FL 33330

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: KIM A. NEUHAUS

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date