2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27377

FILED Mar 04, 2004 Secretary of State

Entity Name: LARRY MCFADDEN MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 625 LAKE HARBOR CIRCLE ORLANDO, FL 32809 US **Current Mailing Address: New Mailing Address:** PO BOX 568545 PO BOX 568545 ORLANDO, FL 32853101 US ORLANDO, FL 32856 US FEI Number: 59-2905071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCFADDEN, LARRY 625 LAKE HARBOR CIRCLE ORLANDO, FL 32809 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MCFADDEN, LARRY Name: Name: 625 LAKE HARBOR CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32809 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MCFADDEN, TERESA K., Name: Address: 625 LAKE HARBOR CIRCLE Address: City-St-Zip: ORLANDO, FL 32809 City-St-Zip: Title: () Delete Title: () Change () Addition ADAMSON, JERRY Name: Name: 726 CENTRAL FL. PKWY. Address: Address: City-St-Zip: ORLANDO, FL 32824 City-St-Zip: () Delete Title: DV Title: () Change () Addition Name: MCFADDEN, J.N., Name: 1215 LAKEVIEW CIRCLE Address: Address: City-St-Zip: GREER, SC City-St-Zip: Title: DV () Delete Title: () Change () Addition ALBERT, BILL Name: Name: 4508 HAYLOCK DRIVE Address: Address: City-St-Zip: ORLANDO, FL City-St-Zip: Title: () Delete Title: () Change () Addition ROBERTS, BOB Name: Name: Address: 5168 FAIRWAY OAKS DR. Address: WINDERMERE, FL City-St-Zip: 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: LARRY MCFADDEN P 03/04/2004