2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42236

FILED Jul 16, 2004 Secretary of State

Entity Name: FAITHFUL WORD MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

320 E. COMMERCIAL ST SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

P.O. BOX 999

SANFORD, FL 327720999 US

FEI Number: 59-3054682 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:

MICHELS, STEVEN A.

236 MAUREEN DRIVE
SANFORD, FL 32771 US

MICHELS, STEVEN A.

1231 TALL PINES DRIVE
OSTEEN, FL 32764 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: 07/16/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: D (X) Change () Addition

 Name:
 MICHELS, STEVEN A.,
 Name:
 MICHELS, STEVEN A.,

 Address:
 236 MAUREEN DRIVE
 Address:
 1231 TALL PINES DRIVE

 City-St-Zip:
 SANFORD, FL
 City-St-Zip:
 OSTEEN, FL
 32764

Title: D () Delete Title: () Change () Addition

 Name:
 APONTE, SIXTO JR
 Name:

 Address:
 2150 WEMBLEY PLACE
 Address:

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 BARBOSA, ANTONIO JR
 Name:

 Address:
 520 APPLEWOOD AVENUE
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

Name:MICHELS, SHERYL AName:MICHELS, SHERYL AAddress:236 MAUREEN DRIVEAddress:1231 TALL PINES DRIVECity-St-Zip:SANFORD, FL 32771City-St-Zip:OSTEEN, FL 32764

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: STEVEN A MICHELS PRES 07/16/2004