

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003264

FILED
May 31, 2005
Secretary of State

Entity Name: DAYSTAR MINISTRIES OF FT. LAUDERDALE, INCORPORATED

Current Principal Place of Business:

1609 NW 7TH TERRACE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

9181 SUNSET STRIP
SUNRISE, FL 33322 US

Current Mailing Address:

1605 NW 7TH TERRACE
FT LAUDERDALE, FL 33311

New Mailing Address:

9181 SUNSET STRIP
SUNRISE, FL 33322 US

FEI Number: 65-0578489 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MITCHELL, SANDRA A
1605 NW 7TH TERRACE
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

MITCHELL, SANDRA A
9181 SUNSET STRIP
SUNRISE, FL 33322 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:

05/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MITCHELL, ERNEST M
Address: 1605 NW 7TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D () Delete
Name: MITCHELL, SANDRA A
Address: 1605 NW 7TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D () Delete
Name: FERGUSON, NOEL W
Address: 2 SHEPARD TERR.
City-St-Zip: WEST ORANGE, NJ 07052

Title: D () Delete
Name: PHILLIP, METASON
Address: 4049 CRRESENT CT.
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Delete
Name: MARCIAL, STANLEY
Address: 275 E 43TH ST
City-St-Zip: BROOKLYN, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MITCHELL, ERNEST M
Address: 9181 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322 US

Title: D (X) Change () Addition
Name: MITCHELL, SANDRA A
Address: 9181 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322 US

Title: D (X) Change () Addition
Name: MARCIAL, STANLEY
Address: 8546 SW 136 LOOP
City-St-Zip: OCALA, FL 34473 US

Title: D (X) Change () Addition
Name: POTTER, ERIC
Address: 2565 NW 49 AVE #202
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

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: ERNEST M. MITCHELL

PRES

05/31/2005

Electronic Signature of Signing Officer or Director

Date