2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2004 08:00 AM Secretary of State **DOCUMENT #734387** 1. Entity Name THE HOLY WAY, INC. Principal Place of Business Mailing Address P.O.BOX 641 P.O.BOX 641 PAHOKEE, FL 33476 PAHOKEE, FL 33476 02212004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1631919 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MILLER, J.D. DO NOT WRITE 1568 E. MAIN ST. PAHOKEE, FL 33476 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. .D. Miller Miller (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME MILLER, J.D. STREET ADDRESS 1568 E MAIN ST CITY-ST-ZIP PAHOKEE, FL U000000065186 02/26/04-80004-016 61.25 TITLE NAME HATFIELD,KYLE STREET ADDRESS **754 FERN** CITY-ST-ZIP PAHOKEE, FL TITLE HATFIELD, LARRY E. NAME STREET ADDRESS 388 ANNONA DO NOT WRITE CITY-ST-ZIP PAHOKEE, FL IN THIS SPACE NAME EUGENE LASSITER, DAVIS STREET ADDRESS P.O. BOX 485 CITY-ST-ZIP PAHOKEE, FL 33476 TITLE HUNTER, RODGER NAME STREET ADDRESS P.O. BOX 734 CITY-ST-ZIP PAHOKEE, FL 33476 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP