2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764664

Entity Name: ELIJAH BRYANT MINISTRIES, INC.

FILED Mar 01, 2004 Secretary of State

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

1806 NW 25TH AVENUE 1806 NW 25TH AVENUE OCALA, FL 32675 OCALA, FL 34475

Current Mailing Address: New Mailing Address:

7865 WEST HIGHWAY 40 LOT 170 OCALA, FL 34482

FEI Number: 59-2369580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRYANT, J E APOSTLE

1806 NW 25TH AVENUE

OCALA, FL 32675 US

BRYANT, J E APOSTLE

1806 NW 25TH AVENUE

OCALA, FL 34475 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: 03/01/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 $\label{eq:pdecomposition} \mbox{Fitle:} \qquad \mbox{PD} \qquad \mbox{(X) Change ($)$ Addition}$

 Name:
 BRYANT, JULIUS E
 Name:
 BRYANT, JULIUS E

 Address:
 1806 NW 25TH AVENUE
 Address:
 1806 NW 25TH AVENUE

 City-St-Zip:
 OCALA, FL
 OCALA, FL
 34475

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

 Name:
 BRYANT, SANDRA DIANN
 Name:
 BRYANT, SANDRA DIANN

 Address:
 1806 NW 25TH AVENUE
 Address:
 1806 NW 25TH AVENUE

 City-St-Zip:
 OCALA, FL
 City-St-Zip:
 OCALA, FL
 34475

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

 Name:
 YOUNG, BETHINE
 Name:
 YOUNG, BETHINE

 Address:
 1806 NW 26TH AVENUE
 Address:
 1806 NW 26TH AVENUE

 City-St-Zip:
 OCALA, FL
 34475

Title: MED () Delete Title: () Change () Addition

 Name:
 SMITH, FRANK V
 Name:

 Address:
 2200 N.W. 30TH WAY
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL
 City-St-Zip:

Title: PID () Delete Title: () Change () Addition

 Name:
 RICHARDSON, CHARLES L.
 Name:

 Address:
 29 THE LAMMAS
 Address:

 City-St-Zip:
 MUDFORD, NO
 City-St-Zip:

Title: RED () Delete Title: () Change () Addition

 Name:
 DOWDING, JEROLD C.
 Name:

 Address:
 5325 KIRTLAND TR
 Address:

 City-St-Zip:
 SORENTO, IL
 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: LOLINDA BROWN RPD 03/01/2004

SHERMAN WILLIAMS, ARPD 250 CAMBO DRIVE BIRMINGHAM, AL 35226

LOLINDA BROWN, RPD 1824 PRINCETON AVENUE S.W. BIRMINGHAM, AL 35111