2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (48)

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 09, 2004 08:00 AM Secretary of State DÖCÜMENT # F00000002479 1. Entity Name BILL KELLER MINISTRIES, INC. Principal Place of Business Mailing Address 6660 46TH AVENUE NORTH ST PETERSBURG FL 33709 6660 46TH AVENUE NORTH ST PETERSBURG FL 33709 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 36-3897842 Not Applicable Ζю Country Country Zip **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLER, BILL Street Address (P.O. Box Number is Not.Acceptable) 6660 46TH AVENUE NORTH ST PETERSBURG FL 33709 City Zip Code 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 regis SIGNATURE Signature, typed e of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW: KEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change Addition KELLER, WILLIAM NAME NAME 601 ROSERY RD., #403 U00000043066 STREET ADDRESS STREET ADDRESS LARGO FL 02/10/04-80050-022 61.25 CIFY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WATTS, WILLIAM NAME NAME 205 W. RANDOLPH #1300 STREET ADDRESS STREET ADDRESS CHICAGO IL CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HARRIS, LEONARD NAME NAME 8110 S CLAREMONT STREET ADDRESS STREET ADDRESS CHICAGO IL. CITY-ST-ZIP CITY+ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WALTERS, CLYDE J NAME NAME 6020 82ND AVENUE NORTH STREET ADDRESS STREET ADDRESS PINELLAS PARK FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 dignature 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.

721420-1005