

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000428

FILED
Jan 22, 2004
Secretary of State

Entity Name: HOLY FIRE MINISTRIES, INC. OF MASSACHUSETTS

Current Principal Place of Business:

P.O. BOX 36368
PENSACOLA, FL 325166368

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 36368
PENSACOLA, FL 325166368

New Mailing Address:

FEI Number: 04-3361848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARIAS, BERT M
129 BELAY WAY
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARIAS, BERT M
Address: 129 BELAY WAY
City-St-Zip: PENSACOLA, FL 32507

Title: V () Delete
Name: FARIAS, CAROLYN
Address: 129 BELAY WAY
City-St-Zip: PENSACOLA, FL 32507

Title: T () Delete
Name: TADLOCK, JEFF
Address: 4608 HAWTHORNE DR.
City-St-Zip: SIOUX CITY, IA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: TADLOCK, JEFF
Address: P.O. BOX 278
City-St-Zip: CHALFONT, PA 18914

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: CAROLYN F. FARIAS

V

01/22/2004

Electronic Signature of Signing Officer or Director

Date