2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001937

Entity Name: SERVANTS OF MESSIAH MINISTRIES, INC.

FILED Apr 28, 2004 Secretary of State

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

406 MAIN ST 410 MAIN ST

TITUSVILLE, FL 32796 TITUSVILLE, FL 32796

Current Mailing Address: New Mailing Address:

3206 S. HOPKINS AVE/. #42 TITUSVILLE, FL 32780

FEI Number: 59-3631539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TODD, PAUL
4900 VOLUSIA AVENUE
1434 CREST DRIVE
TITUS VILLE EL 22780

TITUSVILLE, FL 32780 US TITUSVILLE, FL 32780 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: 04/28/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: TODD, PAUL TODD, PAUL

 Name:
 TODD, PAUL
 Name:
 TODD, PAUL

 Address:
 4900 VOLUSIA AVE
 Address:
 1434 CREST DRIVE

 City-St-Zip:
 TITUSVILLE, FL 32780
 City-St-Zip:
 TITUSVILLE, FL 32780

Title: AD () Delete Title: T (X) Change () Addition Name: TODD, MARGARET Name: TODD, MARGARET

 Name:
 TODD, MARGARET

 Address:
 4900 VOLUSIA AVE

 City-St-Zip:
 TITUSVILLE, FL 32780

 Rame:
 TODD, MARGARET

 Address:
 1434 CREST DRIVE

 City-St-Zip:
 TITUSVILLE, FL 32780

Title: OT () Delete Title: O (X) Change () Addition

 Name:
 WHITESIDE, DENNIS
 Name:
 BOYLE, EVELYN

 Address:
 580 LAKESHORE CIR.
 Address:
 999 COUNTRY CLUB DR

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 TITUSVILLE, FL 32780

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

WHITESIDE, ELLEN Name:
580 LAKESHORE CIR. Address:
LAKE MARY, FL 32746 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: PAUL TODD D 04/28/2004