2005 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 19, 2005 08:00 AM Secretary of State **DOCUMENT # N00000003090** S.O.S. MINISTRIES, INC. Principal Place of Business Mailing Address 2074 SUNSET PT RD P.O. BOX 16712 # 137 CLEARWATER, FL 33766-6712 CLEARWATER, FL 33765 04152005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3644816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GORDON, MICHAEL J DO NOT WRITE 2926 MAGNOLIA TRACE TARPON SPRINGS, FL 34688 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 MICHAEL J. GORDON - V.P. SIGNATURE gent and title if applicable U000000315182 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be 04/19/05-80024-024 61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME SCHADT, MICHAEL STREET ADDRESS 2074 SUNSET POINT RD # 137 CITY-ST-ZIP CLEARWATER, FL 33765 TIYLE NAME SCHADT, SAÑDRA C STREET ADDRESS 2074 SUNSET POINT RD # 137 CITY-ST-ZIP CLEARWATER, FL 33765 TITLE VD NAME GORDON, MICHAEL STREET ADDRESS 2926 MAGNOLIA TRACE DO NOT WRITE CITY-ST-7IP TARPON SPRĪNGS, FL 34688 TITLE IN THIS SPACE NAME DEBOER, SCOTT STREET ADDRESS 18812 MERRY LANE CITY-ST-ZIP LUTZ, FL 33549 TITLE NAME AKIN, RICHARD STREET ADDRESS 2338 STAG RUN BLVD

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

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CLEARWATER, FL 33765

GNING OFFICER OF DIRECTO

*727-631-09*90