

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004276

FILED
Mar 18, 2004
Secretary of State**Entity Name:** MESSIAH MINISTRIES, INC.**Current Principal Place of Business:**4012 SW 27TH ST.
HOLLYWOOD, FL 33023**New Principal Place of Business:****Current Mailing Address:**4012 SW 27TH ST.
HOLLYWOOD, FL 33023**New Mailing Address:****FEI Number:** 65-1029291**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**OSBORNE, TRESSIE
4012 SW 27TH ST.
HOLLYWOOD, FL 33023**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:** PD () Delete
Name: SMITH, WILLIE F
Address: 1520 NW 55TH AVE.
City-St-Zip: LAUDERHILL, FL 33313**Title:** VD () Delete
Name: NELSON, GAIL E
Address: 4830 PEMBROKE RD. W
City-St-Zip: HOLLYWOOD, FL 33023**Title:** STD () Delete
Name: WILSON, WYLINDA
Address: 611 LYONS ROAD APT 8201
City-St-Zip: COCONUT CREEK, FL 33063**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VD (X) Change () Addition
Name: KING-NELSON, GAIL E
Address: 4830 PEMBROKE RD. W
City-St-Zip: HOLLYWOOD, FL 33023**Title:** STD (X) Change () Addition
Name: WILLIAMS, WYLINDA
Address: 611 LYONS ROAD APT 8201
City-St-Zip: COCONUT CREEK, FL 33063

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: WILLIE FRANCES SMITH

PD

03/18/2004

Electronic Signature of Signing Officer or Director

Date