2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005
Secretary of State

DOCUMENT# N00000005898

Entity Name: THE MIGHTY GOD ASSEMBLY MINISTRIES, INC.

Current Principal Place of Business:

20355 NE 34TH COURT
721
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

20355 NE 34TH COURT
721
MIAMI, FL 33180

New Mailing Address:

FEI Number: 65-1037215 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

EDWARDS, KELMAN
20355 NE 34TH COURT
721
MIAMI, FL 33180 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: D ( ) Delete
Name: EDWARDS, KELMAN
Address: 20355 NE 34TH COURT #721
City-St-Zip: MIAMI, FL 33180

Title: D ( ) Delete
Name: WRIGHT, THELMA
Address: 1510 N.W. 182ND ST.
City-St-Zip: MIAMI, FL 33162

Title: D ( ) Delete
Name: SIMPSON, NICOLE
Address: 1170 NW 89TH AVE
City-St-Zip: PEMBROKE, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ( ) Change ( ) Addition
Name:
Address:
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: KELMAN EDWARDS D 05/03/2005

Electronic Signature of Signing Officer or Director — Date