2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006515

FILED Apr 27, 2005 Secretary of State

Entity Name: ONE IN THE SPIRIT MINISTRIES INC.

Current Principal Place of Business: New Principal Place of Business: 2889 NW 14 CT FORT LAUDERDALE, FL 33311 **Current Mailing Address: New Mailing Address:** 2889 NW 14 CT P. O. BOX 15171 FORT LAUDERDALE, FL 33311 PLANTATION, FL 333185171 US FEI Number: 65-1042279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HENDERSON, VICKIE 1820 N W 33RD AVENUE FORT LAUDERDALE, FL 33311 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HENDERSON, VICKIE Name: Name: 1820 MW 33RD AVE Address: Address: City-St-Zip: FOIRT LAUDERDALE, FL City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: SIMMONS, JAMES Name: Address: 3551 SW 2ND ST Address: City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: Title: AVP () Delete Title: () Change () Addition LITTLE, SHERRY Name: Name: 1820 NW 33RD AVE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: ROYSTER, ANDREA Name: Address: 1810 NW 35TH WAY Address: City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: Title: CSD (X) Delete Title: () Change () Addition HARGRETT, SHAWANDA Name: Name: 11617 NW 27TH CT Address: Address: City-St-Zip: CORAL SPRINGS, FL 33065 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: VICKIE HENDERSON PD 04/27/2005