2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 13, 2004 08:00 AM Secretary of State DOCUMENT # N01000001031 1. Entity Name HE IS LORD MINISTRIES, INC. Principal Place of Business Mailing Address 90 DOLPHIN BLVD. EAST 90 DOLPHIN BLVD, EAST PONTE VEDRA BCH, FL 32082 PONTE VEDRA BCH, FL 32082 08082004 No Chg-NP CR2E037 (10/03) *** NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3696871 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRANT, W. GREGORY WINDT WRITE 90 DOLPHIN BLVD. EAST PONTE VEDRA BCH, FL 32082 THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. D SITLE NAME GRANT, W. GREGORY U00000170050 08/13/04-80002-015 61.25 STREET ADDRESS 90 DOLPHIN BLVD, EAST CITY-ST-7/8 PONTE VEDRA BCH, FL 32082 TITLE MAME MURPHY, CARL E STREET ADDRESS 90 DOLPHIN BLVD. EAST CHTY-ST-ZIP PONTE VEDRA BCH, FL 32082 THEE. NAME WHIPPLE, JACQUELINE L STREET ADDRESS 90 DOLPHIN BLVD. EAST · NOTE WHITE CITY-ST-ZIP PONTE VEDRA BCH, FL 32082 MLE THIS SPACE WHIPPLE, BETTY L NAME STREET ADDRESS 90 DOLPHIN BLVD. EAST CITY-SI-ZIP PONTE VEDRA BCH, FL 32082 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 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 supplymental 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, with all other like empowered.

FILED