2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002594

FILED Apr 30, 2005 Secretary of State

Entity Name: BREAD OF HEAVEN FAITH MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

2009 S. E. MADISON STREET STUART, FL 34997

Current Mailing Address: New Mailing Address:

P.O. BOX 6237 STUART, FL 34997

FEI Number: 65-0939857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERTS, PAUL REV
2009 SE MADISON ST
STUART, FL 34997 US

ROBERTS, PAUL PASTOR
2009 SE MADISON ST
STUART, FL 34997 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: PASTOR PAUL A. ROBERTS 04/30/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 ROBERTS, PAUL REV
 Name:
 ROBERTS, PAUL PASTOR

 Address:
 2009 SE MADISON ST
 Address:
 2009 SE MADISON ST

 City-St-Zip:
 STUART, FL 34997
 STUART, FL 34997

Title: TD () Delete Title: () Change () Addition

 Name:
 BROOKS, MALCOLM
 Name:

 Address:
 5715 S.E. INEZ AVENUE
 Address:

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 EVANS, WALT
 Name:
 EVANS, WALTER

 Address:
 714 DIVOT LANE
 714 DIVOT LANE

 City-St-Zip:
 KISSIMMEE, FL 34759
 City-St-Zip:
 KISSIMMEE, FL 34759

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: DEACON, WALTER EVANS DEA 04/30/2005