2004 NOT-FOR-PROFIT CORPORATION

FILED May 03, 2004 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # N01000003676** 1. Entity Name N & D SMITH MINISTRIES, INC. Principal Place of Business Mailing Address 10830 NW 35TH PLACE 10830 NW 35TH PLACE SUNRISE, FL 33351 SUNRISE, FL 33351 04302004 No Chg-NP CB2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1104764 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, NIGEL DO NOT WRITE 10830 NW 35TH PLACE SUNRISE, FL 33351 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) U00000151701 05/04/04-80055-023 61.25 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SMITH, NIGEL D STREET ADDRESS 10830 NW 35TH PLACE CITY-ST-7P SUNRISE, FL 33351 TITLE NAME SMITH, DORNA J STREET ADDRESS 10830 NW 35TH PLACE CITY-ST-ZIP **SUNRISE, FL 33351** TITLE NAME MCKOY, TEDISHAN STREET ADDRESS 2607 N.W. 33RD STREET #2107 DO NOT WRITE CTTY-ST-ZIP FT LAUDERDALE, FL 33351 TITLE IN THIS SPACE MANAF STREET ADDRESS CRTY-ST-ZIP TITLE NAME

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 supplemental 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 true 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.

STREET ADDRESS CHY-ST-78 TITLE

STREET ADDRESS CITY-ST-ZIP