2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004005

Entity Name: GEORGE E. BUTTS SR. MINISTRIES, INC.

FILED May 28, 2004 Secretary of State

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

345 BARTLEY ROAD 248 MORRIS RD

DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

PO BOX 10552

DAYTONA BEACH, FL 32120

FEI Number: 59-3652077 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:

BUTTS, GEORGE E SR.

345 BARTLEY ROAD

248 MORRIS RD

DAYTONA BEACH EL 33114

DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114

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: 05/28/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BUTTS, GEORGE E SR.
 Name:
 BUTTS, GEORGE E SR.

 Address:
 345 BARTLEY ROAD
 Address:
 248 MORRIS RD

City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: DAYTONA BEACH, FL 32114

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

 Name:
 BUTTS, CATHY
 Name:
 BUTTS, CATHY

 Address:
 345 BARTLEY ROAD
 Address:
 248 MORRIS RD

City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: DAYTONA BEACH, FL 32114

Title: T () Delete Title: () Change () Addition

 Name:
 HAMILTON, SEAN
 Name:

 Address:
 324 BARTLEY ROAD
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32114
 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: GEORGE E. BUTTS, SR. DIR 05/28/2004