2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # N01000004766 1. Entity Name 04-23-2004 90248 023 ****61.25 MADONNA OF THE POOR MINISTRY, INC. Principal Place of Business Mailing Address 804 N OLIVE AVE SECOND FL 804 N OLIVE AVE SECOND FL 24052578 W PALM BCH FL 33401 W PALM BCH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 16-1620831 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROWE-LINN, PEGGY A MS Street Address (P.O. Box Number is Not Acceptable) 804 N OLIVE AVE SECOND FL W PALM BCH FL 33401 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. **⊠** Addition TITLE Change TITLE ☐ Delete LOUWERS, JAMES 13696 EXOTICA LANE PROFETA, SALVATORE FR. NAME NAME 500 OAK SHADOW WAY STREET ADDRESS STREET ADDRESS WELLINGTON FL 33414 WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition HART, RICHARD MR. NOOUGA, DIEUDONNE NAME 17246 50TH STREET NORTH 1782 ABBEY ROAD, APT. 101 STREET ADDRESS STREET ADDRESS LOXAHATCHEE FL 33470 CITY-ST-7IP CITY-ST-7IP WPB. FL Delete ☐ Change ☐ Addition TITLE TITLE ROWE-LINN, PEGGY A MS NAME NAME 804 N. OLIVE AVE., SECOND FLOOR STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE HORNER, ALAN A MR NAME NAME 13956-A FOLKSTONE CIRCLE STREET ADDRESS STREET ADDRESS WELLINGTON FL 33414 CITY-ST-7IP CITY-ST-7IP ☐ Addition Change TITLE □ Delete TITLE ASBECK, JOSEPH MR. NAME NAME 252 PLEASANT WOOD DRIVE STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33414 CITY-ST-ZIP City-St-7IE ☐ Change ☐ Addition Delete TITLE MADONNA, GREGORY MR. NAME NAME 1330 SUGAR PLUM DRIVE STREET ADDRESS STREET ADDRESS BOCA RATON FL 33486 CITY-ST-7IP CITY-ST-ZIP

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changed, or on an attachmen with an address, with all other like empowered. PEGGY ROWE- LINN 4-14-04 SG1-659-7009

B DIRECTOR Dale Daytime Phone # SIGNATURE:

12. I hereby certify that the information supplied with this filling 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 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