2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005073

Entity Name: REGINALD W. ALLEN MINISTRIES, INC.

FILED Apr 30, 2004 Secretary of State

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

9721 SW 213 TERRACE MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

9721 SW 213 TERRACE MIAMI, FL 33189

FEI Number: 65-1123258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BERNARD, ANTHONY
9032 SW 152ND STREET
MIAMI, FL 33189 US

ALLEN, REGINALD W
9721 N W 213TH TERRACE
MIAMI, FL 33189 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: REGINALD W. ALLEN, SR. 04/30/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT () Delete Title: EXD (X) Change () Addition

 Name:
 ALLEN, OFREDA
 Name:
 ALLEN, OFREDA

 Address:
 9721 SW 213 TERRACE
 Address:
 9721 SW 213 TERRACE

 City-St-Zip:
 MIAMI, FL 33189
 City-St-Zip:
 MIAMI, FL 33189

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

 Name:
 CRAWFORD, JOHNNY
 Name:

 Address:
 937 PALM RIVER DR
 Address:

 City-St-Zip:
 TAMPA, FL 33619
 City-St-Zip:

Title: DS () Delete Title: () Change () Addition

 Name:
 SEABROOKS, ALMA
 Name:

 Address:
 20213 AVE E
 Address:

 City-St-Zip:
 BRADENTON, FL 34208
 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: OFREDA ALLEN EXD 04/30/2004