

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005089

FILED
Apr 13, 2004
Secretary of State**Entity Name:** ALLEN GRIFFIN MINISTRIES, INC.**Current Principal Place of Business:**9013 WEST RIDGE COURT
FT MYERS, FL 33912**New Principal Place of Business:****Current Mailing Address:**PO BOX 61058
FT MYERS, FL 33906**New Mailing Address:****FEI Number:** 65-1122731**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEEYEE, ADELBERT
12430 NE 2ND COURT
NORTH MIAMI, FL 33161**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: GRIFFIN, ALLEN
Address: 9013 WEST RIDGE COURT
City-St-Zip: FT MYERS, FL 33912**Title:** VD () Delete
Name: YEE, ADELBERT LEE
Address: 12430 NE 2ND COURT
City-St-Zip: NORTH MIAMI, FL 33161**Title:** SD () Delete
Name: MITCHELL, LESTER
Address: 15863 NW 11TH ST
City-St-Zip: PEMBROKE PINES, FL 33028**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
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: ALLEN GRIFFIN

PD

04/13/2004

Electronic Signature of Signing Officer or Director

Date