

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005935

FILED
May 27, 2004
Secretary of State**Entity Name:** C.E. GRAHAM MINISTRIES, INC.**Current Principal Place of Business:**320 N LINCOLN AVE
DAYTONA BEACH, FL 32114**New Principal Place of Business:****Current Mailing Address:**320 N LINCOLN AVE
DAYTONA BEACH, FL 32114**New Mailing Address:****FEI Number:** 59-3737624**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRAHAM, CHARLES E
320 N LINCOLN A E
DAYTONA BEACH, FL 32114**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:** DP () Delete
Name: GRAHAM, CHARLES E
Address: 520 N LINCOLN ST
City-St-Zip: DAYTONA BEACH, FL 32114**Title:** DS () Delete
Name: GRAHAM, ERINNE A
Address: 6216 CAMBRIDGE DR
City-St-Zip: SUFFOLK, VA 23435**Title:** DT () Delete
Name: GRAHAM, CHARVIN E
Address: PO BOX 207
City-St-Zip: WHITE SPRINGS, FL 32096**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: CHARLES E. GRAHAM

DP

05/27/2004

Electronic Signature of Signing Officer or Director

Date