2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # N01000006338** 04-30-2004 90280 002 ***150.00 TRANSFORMATION MINISTRIES, INC. Mailing Address Principal Place of Business 94077047 717 EAST OAK ST. 717 EAST OAK ST. KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 03262004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3741724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SWART, HARRY J CPA DO NOT WRITE 717 EAST OAK ST. KISSIMMEE, FL 34744 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HENES, MARK STREET ADDRESS 717 EAST OAK ST. CITY-ST-ZIP KISSIMMEE, FL 34744 NAME HENES, REBECCA STREET ADDRESS 717 EAST OAK ST. CITY-ST-ZIP-~ KISSIMMEE, FL 34744 TITLE NAME SMITH, GARY STREET ADDRESS 717 EAST OAK ST. DO NOT WRITE CITY-ST-ZIP KISSIMMEE, FL 34744 IN THIS SPACE TITLE NAME BROOKS, CESAR STREET ADDRESS 717 EAST OAK ST. CITY-ST-ZIP KISSIMMEE, FL 34744 NAMÉ STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 reserver of trustee expowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-78 TITLE NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED