

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001475

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: KIM NEUHAUS MINISTRIES, INC.

## Current Principal Place of Business:

3246 DAVIE BLVD.  
FORT LAUDERDALE, FL 33312

## New Principal Place of Business:

311 N. UNIVERSITY DRIVE  
PLANTATION, FL 33324

## Current Mailing Address:

P. O. BOX 141  
FT. LAUDERDALE, FL 33302

## New Mailing Address:

FEI Number: 36-4492463      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NEUHAUS, JOHN  
3246 DAVIE BLVD.  
FORT LAUDERDALE, FL 33312      US

## Name and Address of New Registered Agent:

NEUHAUS, III, JOHN  
10152 W. INDIANTOWN ROAD  
SUITE 147  
JUPITER, FL 33478 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: JOHN NEUHAUS, III

04/28/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NEUHAUS, KIM A  
Address: 11850 NW 18TH ST.  
City-St-Zip: PLANTATION, FL 33323

Title: D ( ) Delete  
Name: NEUHAUS, JOHN A  
Address: 11850 NW 18TH ST.  
City-St-Zip: PLANTATION, FL 33323

Title: D ( ) Delete  
Name: CARTER, TONYA  
Address: 4112 NW 88TH AVE., #124  
City-St-Zip: SUNRISE, FL 33351

Title: D ( ) Delete  
Name: BURKE, BENJAMIN  
Address: 6111 SW 16TH CT.  
City-St-Zip: POMPANO, FL 33068

Title: D ( ) Delete  
Name: MARSHALL, CHARMAINE  
Address: 231 NW 49TH AVENUE  
City-St-Zip: PLANTATION, FL 33310

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NEUHAUS, KIM A  
Address: 10152 W. INDIANTOWN ROAD, SUITE 147  
City-St-Zip: JUPITER, FL 33478

Title: D (X) Change ( ) Addition  
Name: NEUHAUS, JOHN A  
Address: 10152 W. INDIANTOWN ROAD, SUITE 147  
City-St-Zip: JUPITER, FL 33478

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BURKE, BENJAMIN  
Address: 3501 130TH AVENUE  
City-St-Zip: DAVIE, FL 33330

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: KIM A. NEUHAUS

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date