2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002191

Entity Name: MAJESTIC KINGDOM MINISTRIES, INC.

FILED Apr 14, 2004 Secretary of State

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

3998 NW 167 ST OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

P.O. BOX 924408 HOMESTEAD, FL 33092

FEI Number: 04-3636241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Flateria Circulus of Business I Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 DURHAM, DARNELL
 Name:
 DURHAM, DARNELL

 Address:
 119985 S.W. 217TH ST.
 Address:
 3998 N. W. 167 STREET

 City-St-Zip:
 MIAMI, FL 33170
 City-St-Zip:
 OPA LOCKA, FL 33054

Title: VD () Delete Title: (X) Change () Addition FERGUSON, MABLE Name: Name: FERGUSON-DURHAM, MABLE Address: 119985 S.W. 217TH ST. Address: 3998 N. W. 167 ST City-St-Zip: MIAMI, FL 33170 City-St-Zip: OPA LOCKA, FL 33054

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 ROBINSON, CORLIS
 Name:
 ROBINSON, CORLIS

 Address:
 119985 S.W. 217TH ST.
 Address:
 3998 N. W. 167 ST

 City-St-Zip:
 MIAMI, FL 33170
 City-St-Zip:
 OPA LOCKA, FL 33054

Title: TD () Delete Title: TD (X) Change () Addition Name: LEE, JOHN III Name: FERGUSON-DURHAM, MABLE

 Address:
 119985 S.W. 217TH ST.
 Address:
 3998 N. W. 167 ST

 City-St-Zip:
 MIAMI, FL 33170
 City-St-Zip:
 OPA LOCKA, FL 33054

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: MABLE FERGUSON-DURHAM VD 04/14/2004