2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004089

FILED Feb 11, 2005 Secretary of State

Entity Name: HOLINEST OUTREACH MINISTRIES, INC.

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

3773 MIL-LAKE CT 406 WAYMAN CIRCLE

GREENACRES, FL 33463 WEST PALM BEACH, FL 33413

Current Mailing Address: New Mailing Address:

3773 MIL-LAKE CT 406 WAYMAN CIRCLE

GREENACRES, FL 33463 WEST PALM BEACH, FL 33413

FEI Number: 81-0554279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COLEMAN, YVONNE J
3773 MIL-LAKE CT
COLEMAN-RAMSAY, YVONNE J
406 WAYMAN CIRCLE

GREENACRES, FL 33463 US WEST PALM BEACH, FL 33413 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: COLEMAN-RAMSAY YVONNE 02/11/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 COLEMAN, TVONNE
 Name:
 COLEMAN-RAMSAY, YVONNE J

 Address:
 3773 MIL-LAKE COURT
 Address:
 406 WAYMAN CIRCLE

City-St-Zip: GREENACRES, FL 33463 City-St-Zip: WEST PALM BEACH, FL 33413

Title: VD () Delete Title: VD (X) Change () Addition Name: GIBSON, MARIE Name: WALDRON, RENEE M

Address: 3773 MIL-LAKE CT Address: 406 WAYMAN CIRCLE
City-St-Zip: GREENACRES, FL 33463 City-St-Zip: WEST PALM BEACH, FL 33413

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

Name: RAMSAY, RICHARD W Name: RAMSAY, RICHARD W Address: 3511 VILLAGE BLVD., #201 Address: 406 WAYMAN CIRCLE

City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33413

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: COLEMAN-RAMSAY YVONNE PD 02/11/2005