

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004777

FILED
May 15, 2004
Secretary of State**Entity Name:** MIGHTY WIND MINISTRY INTERNATIONAL, INC.**Current Principal Place of Business:**14810 N.E. 86TH LANE
SILVER SPRINGS, FL 34488**New Principal Place of Business:**1649 EUCLID ST.
JACKSSONVILLE, FL 32210**Current Mailing Address:**14810 N.E. 86TH LANE
SILVER SPRINGS, FL 34488**New Mailing Address:**1649 EUCLID ST.
JACKSONVILLE, FL 32210**FEI Number:** 45-0481494**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUSHING, MORRIS D
14810 N.E. 86TH LANE
SILVER SPRINGS, FL 34488**Name and Address of New Registered Agent:**RUSHING, MORRIS D
1649 EUCLID ST.
JACKSONVILLE, FL 32210

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: _____

05/15/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSHING, MORRIS D
Address: 14810 N.E. 86TH LANE
City-St-Zip: SILVER SPRINGS, FL 34488

Title: D () Delete
Name: RUSHING, LYNDAL
Address: 14810 N.E. 86TH LANE
City-St-Zip: SILVER SPRINGS, FL 34488

Title: D () Delete
Name: GAGNON, BROOKE
Address: 14810 N.E. 86TH LANE
City-St-Zip: SILVER SPRINGS, FL 34488

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSHING, MORRIS D
Address: 1649 EUCLID ST.
City-St-Zip: JACKSONVILLE, FL 32210

Title: D (X) Change () Addition
Name: RUSHING, LYNDAL
Address: 1649 EUCLID ST.
City-St-Zip: JACKSONVILLE, FL 32210

Title: D (X) Change () Addition
Name: GAGNON, BROOKE
Address: 1649 EUCLID ST.
City-St-Zip: JACKSONVILLE, FL 32210

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: MORRIS DANNY RUSHING

PRES

05/15/2004

Electronic Signature of Signing Officer or Director

Date