2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004
Secretary of State

DOCUMENT# N02000004812

Entity Name: HEART OF FIRE MINISTRIES, INC.

Current Principal Place of Business:

14462 SW 285 TERR.
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

14462 SW 285 TERR.
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 81-0563269 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PRATHAFTAKIS, ANTHONY C
14462 SW. 285 TERR
HOMESTEAD, FL 33033

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: PRATHAFTAKIS, ANTHONY C
Address: 14462 SW. 285 TERR
City-St-Zip: HOMESTEAD, FL 33033

Title: D ( ) Delete
Name: PRATHAFTAKIS, GLORIA M
Address: 14462 SW. 285 TERR
City-St-Zip: HOMESTEAD, FL 33033

Title: D ( ) Delete
Name: KLAHR, DAVID L
Address: 1021 N.W. 27TH COURT
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition
Name: KLAHR, DAVID L
Address: 14462 S.W. 285TH TERRACE
City-St-Zip: HOMESTEAD, FL 33033

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: ANTHONY C. PRATHAFTAKIS D 04/26/2004

Electronic Signature of Signing Officer or Director — Date