

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004873

FILED
Mar 10, 2005
Secretary of State

Entity Name: JIM SMITH MINISTRIES, INC.

Current Principal Place of Business:

12550 BISCAYNE BLVD.
#526
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12550 BISCAYNE BLVD.
#526
NORTH MIAMI, FL 33181

New Mailing Address:

12550 BISCAYNE BLVD.
#500
NORTH MIAMI, FL 33181

FEI Number: 48-1265236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES E
12550 BISCAYNE BLVD.
SUITE 526
NORTH MIAMI, FL 33181 US

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: PSTD () Delete
Name: SMITH, JAMES E
Address: 12550 BISCAYNE BLVD., SUITE 500
City-St-Zip: NORTH MIAMI, FL 33181

Title: D () Delete
Name: MATHIS, MICHEAL
Address: 12550 BISCAYNE BLVD., SUITE #500
City-St-Zip: NORTH MIAMI, FL 33181

Title: D () Delete
Name: MATHIS, MARY ALICE
Address: 12550 BISCAYNE BLVD., SUITE #500
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES E SMITH

PSTD

03/10/2005

Electronic Signature of Signing Officer or Director

Date