2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 21, 2005 8:00 am Secretary of State 01-21-2005 90090 020 ****70.00

1. Entity Name UPPER ROOM DELIVERANCE MINISTRIES, INC.			
Principal Place of Business Mailing Address 135-W. 12TH STREET P.O. BOX 530791 RIVIERA BEACH, FL 33407 LAKE PARK, FL 33403			50005451
2. Principal Place of Business 3. Mailing Address 3. Mailing Address 5. Suite. Apt. #, etc. 9. Suite. #,			
O'VIERA BCh / AKE PAK City & State FIA, FIA	2/1	01112005 Chg-NP CR2i 4. FEI Number 82-0550641	E037 (10/03) Applied For Not Applicable
33407 Country TOTO 33403 6. Name and Address of Current Registered Agent	Country	Certificate of Status Desired Name and Address of New Registers	\$8.75 Additional Fee Required
STEWART, ETHA MAE 361 W. 29TH STREET RIVIERA BEACH, FL 33404	Name / / S Street Address (P.O. Box Number is Not Acceptable)	tewart treet
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE PARA Exposure Special Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Apont signature required when reinstating) DATE			
Filing Fee is \$61.25 Due by May 1, 2005 9. Election Camp Trust Fund Con	aign Financing	\$5.00 May Be Added to Fees Florida De	neck payable to partment of State
10. A OFFICERS AND DIRECTORS IIII.E D Delete NAME CONTROL OFFICERS AND DIRECTORS Delete STEWART, ETHA M STREET ADDRESS 361-W. 29TH STREET RIVIERA BEACH, FL 33404	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND STORETHAM STORES DENIER STORES	Change Addition
IIILE D Delete NAME STEWART, BETTY STREET ADDRESS 812 FOSTERIA DRIVE LAKE PARK, FL 33403	TITLE NAME STREET ADDRESS CITY-ST-ZIP NAK		Crange Addition Crange Addition
NAME STREET ADDRESS 225 HAWTHORNE DR. CITY-S1-ZIP LAKE PARK, FL 33403	ITILE NAME STREET ADDRESS CITY-ST-ZIP TS 29 LA	Usi Osali Ela	
TITLE Delete NAME STREET ADDRESS CITY-S1-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ž.	☐ Change ☐ Addition
ITTLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADORESS CITY-ST-ZIP	·	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE MATCHE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR Date Daysine Phone #			