2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007282

Entity Name: PILLOW TALK MINISTRIES, INC.

FILED Apr 28, 2004 Secretary of State

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

200 THIRD ST PERRY, FL 32348

Current Mailing Address: New Mailing Address:

200 THIRD ST PERRY, FL 32348

FEI Number: 47-0911005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOODFAULD, KATHY L
200 THIRD ST
PERRY, FL 32348 US
WOODFAULK, KATHY L
200 THIRD ST
PERRY, FL 32348 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: KATHY WOODFAULK 04/28/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition WOODFAULK, KATHY L Name: Name: 200 THIRD ST Address: Address: City-St-Zip: PERRY, FL 32348 City-St-Zip: Title: Title: () Delete () Change () Addition Name: WOODFAULK, VERNA MAE Name: Address: 200 THIRD ST Address: City-St-Zip: PERRY, FL 32348 City-St-Zip: Title: () Delete Title: () Change () Addition LENNEAR, MELISSA A Name: Name: 12835 SANCTUARY COVE #2218 Address: Address: City-St-Zip: TEMPLE TERRACE, FL 34761 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WALKER, DOVA Name: 799 E BIRCHWOOD CIR Address: Address: City-St-Zip: KISSIMMEE, FL 34743 City-St-Zip: Title: () Delete Title: () Change () Addition EVERSON, JOSIE Name: Name: 4100 E DIJON DR Address: Address: ORLANDO, FL 32808 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition MITCHELL, ERNESTINE Name: Name: Address: 129 S BEVERLY ST Address: PERRY, FL 32348 City-St-Zip: 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: KATHY WOODFAULK MS. 04/28/2004