

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000310

FILED
Apr 30, 2005
Secretary of State

Entity Name: PROPHET MARGIN MINISTRIES, INC.

Current Principal Place of Business:

10743 CYPRESS BEND DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

4518 SYLVAN GLEN DRIVE
HOUSTON, TX 77084

Current Mailing Address:

10743 CYPRESS BEND DRIVE
BOCA RATON, FL 33498

New Mailing Address:

4518 SYLVAN GLEN DRIVE
HOUSTON, TX 77084

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ERIC A
10743 CYPRESS BEND DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

JONES, ERIC A
4518 SYLVAN GLEN DRIVE
HOUSTON, TX, FL 77084 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:

04/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, ERIC A
Address: 10743 CYPRESS BEND DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: ST () Delete
Name: JONES, LYNN T
Address: 10743 CYPRESS BEND DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: VP () Delete
Name: RAILEY, MASON D
Address: 4700 SADDLEHORN TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, ERIC A
Address: 4518 SYLVAN GLEN DRIVE
City-St-Zip: HOUSTON, TX 77084

Title: ST (X) Change () Addition
Name: JONES, LYNN T
Address: 4518 SYLVAN GLEN DRIVE
City-St-Zip: HOUSTON, TX 77084

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: ERIC A. JONES

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date