2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000751

Entity Name: T.H.U.G.S. MINISTRIES, INC.

FILED Jun 29, 2005 Secretary of State

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

2130 SW 67TH AVE. 706 HAMMONDVILLE ROAD MIRAMAR, FL 33023 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

2130 SW 67TH AVE. 12695 SW 28TH COURT. MIRAMAR, FL 33023 MIRAMAR, FL 33027

FEI Number: 45-0499275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

KENNETH, KING E

491 NW 42ND AVE

48

PLANTATION, FL 33317 US

KENNETH, KING E

12695 SW 28TH COURT

MIRAMAR, FL 33027 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: 06/29/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 ED (X) Change () Addition

 Name:
 KING, KENNETH E
 Name:
 KING, KENNETH E

 Address:
 491 NW 42 AVE APT #48
 Address:
 12695 SW 28TH COURT

City-St-Zip: PLANTATION, FL 33317 City-St-Zip: MIRAMAR, FL 33027

Title: STD () Delete Title: PRES (X) Change () Addition

 Name:
 KING, ARIETHA R
 Name:
 JOSEPH, THOMAS W

 Address:
 491 NW 42 AVE APT #48
 Address:
 131 NW 17TH COURT

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: SECR () Change (X) Addition

 Name:
 Name:
 FRANCOIS, ANGELINE

 Address:
 Address:
 631 NE 38TH COURT

 City-St-Zip:
 City-St-Zip:
 POMPANO BEACH, FL 33061

Title: () Delete Title: TREA () Change (X) Addition

 Name:
 Name:
 THOMAS, TIAMERRA

 Address:
 Address:
 131 NW 17TH COURT

 City-St-Zip:
 City-St-Zip:
 POMPANO BEACH, FL 33060

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: KENNETH E. KING ED 06/29/2005