2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001332

Entity Name: SOULJOURN MINISTRIES, INC.

FILED Apr 27, 2004 Secretary of State

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

11491 TURNSTONE DRIVE 3613 WASHINGTON ROAD

WELLINGTON, FL 33414 SUITE 4

WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

11491 TURNSTONE DRIVE 3613 WASHINGTON ROAD

WELLINGTON, FL 33414 SUITE 4

WEST PALM BEACH, FL 33405 US

FEI Number: 51-0446317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MORALES, MARIA A

11491 TURNSTONE DRIVE

NEWSOME, PAMELA J
3613 WASHINGTON ROAD

WELLINGTON, FL 33414 US APT #4
WEST PALM BEACH, FL 33405 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: PAMELA J. NEWSOME 04/27/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 NEWSOME, HERBERT
 Name:
 NEWSOME JR., HERBERT

 Address:
 823 3RD, ST.
 Address:
 3613 WASHINGTON ROAD APT #4

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:
 WEST PALM BEACH, FL 33405

Title: V () Delete Title: () Change () Addition

 Name:
 WHITAKER, ERIC
 Name:

 Address:
 4826 N. LEE RD.
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:

Title: V () Delete Title: () Change () Addition

 Name:
 PACE, FRANK
 Name:

 Address:
 6467 FOSTER STREET
 Address:

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:

Title: V () Delete Title: () Change () Addition

 Name:
 MORALES, RAMIRO
 Name:

 Address:
 11491 TURNSTONE DRIVE
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:

 $\label{eq:title:Title:V} {\sf Title:} \qquad \qquad {\sf Title:} \qquad \qquad {\sf (\)\ Change\ (\)\ Addition}$

 Name:
 VASQUEZ, RICHARD
 Name:

 Address:
 711 FOREST CLUB DRIVE
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:

Title: ST () Delete Title: ST (X) Change () Addition Name: MORALES, MARIA Name: NEWSOME, PAMELA J

Address: 11491 TURNSTONE DRIVE Address: 3613 WASHINGTON ROAD
City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WEST PALM BEACH, FL 33405 US

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: HERBERT NEWSOME JR. P 04/27/2004