

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001919

FILED
Apr 18, 2005
Secretary of State

Entity Name: MICHAEL K. BOUIE MINISTRIES, INC.

Current Principal Place of Business:

2525 W CHURCH ST
ORLANDO, FL 32805

New Principal Place of Business:

1892 NORTHWEST 51 TERRACE
MIAMI, FL 33142

Current Mailing Address:

POST OFFICE BOX 555279
ORLANDO, FL 32855

New Mailing Address:

POST OFFICE BOX 370135
MIAMI, FL 33137

FEI Number: 56-2422184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOUIE, MICHAEL K
5067 LOBLOLLY BAY LANE
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

BOUIE, MICHAEL K
6531 MAIN STREET
UNIT 8-101
MIAMI LAKES, FL 33014 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: MICHAEL K. BOUIE

04/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOUIE, MICHAEL K
Address: 2525 W CHURCH ST
City-St-Zip: ORLANDO, FL 32805

Title: DS () Delete
Name: FULLER, VERNON
Address: 2525 WEST CHURCH STREET
City-St-Zip: ORLANDO, FL 32805

Title: DT () Delete
Name: BRADLEY, PAMELA
Address: 2525 W CHURCH ST
City-St-Zip: ORLANDO, FL 32805

Title: DT () Delete
Name: TAYLOR, LABRIDGETT
Address: 2525 WEST CHURCH STREET
City-St-Zip: ORLANDO, FL 32805

Title: DT () Delete
Name: MITCHELL, TAMIRA V
Address: POST OFFICE BOX 950291
City-St-Zip: LAKE MARY, FL 32795

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOUIE, MICHAEL K
Address: 1892 NORTHWEST 51 TERRACE
City-St-Zip: MIAMI, FL 33142

Title: DS (X) Change () Addition
Name: BENEBY, LILLIE
Address: 1892 NORTHWEST 51 TERRACE
City-St-Zip: MIAMI, FL 33142

Title: DT (X) Change () Addition
Name: KING, EDITH
Address: 1892 NORTHWEST 51 TERRACE
City-St-Zip: MIAMI, FL 33142

Title: DT (X) Change () Addition
Name: BOUIE, JAMES E
Address: 3120 OHIO STREET
City-St-Zip: MIAMI, FL 33133

Title: DT (X) Change () Addition
Name: MITCHELL, TAMIRA V
Address: 5125 SOUTHWEST 157 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: MICHAEL K. BOUIE

DP

04/18/2005

Electronic Signature of Signing Officer or Director

Date