

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 01, 2004
Secretary of State**

DOCUMENT# N03000002536

Entity Name: PERFECTED BY HIM MINISTRIES, INC.

Current Principal Place of Business:

PO BOX 16994
TAMPA, FL 336876694

New Principal Place of Business:

Current Mailing Address:

PO BOX 16994
TAMPA, FL 336876694

New Mailing Address:

FEI Number: 22-7584984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEARNEY, DORIS B
11716 N. 58TH STREET #N
TAMPA, FL 336171675

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: KEARNEY, DORIS B MS
Address: 11716 N. 58TH ST. APT. #N
City-St-Zip: TAMPA, FL 33617

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: DORIS B. KEARNEY

_____ Electronic Signature of Signing Officer or Director

DIR

04/01/2004

_____ Date