

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002798

FILED
May 14, 2005
Secretary of State

Entity Name: REFLECTING HIS GLORY MINISTRIES INC.

Current Principal Place of Business:

P O BOX 14892
FT LAUDERDALE, FL 33302

New Principal Place of Business:

Current Mailing Address:

P O BOX 14892
FT LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 65-0642474 **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:

ELLINGTON, CZARNEY A
1445 W. BROWARD BLVD.
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

ELLINGTON, CZARNEY A
1109 N. 26TH AVE
#1
FORT LAUDERDALE, FL 33020 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: _____

Electronic Signature of Registered Agent

05/14/2005

Date

OFFICERS AND DIRECTORS:

Title: PF () Delete
Name: ELLINGTON, CZARNEY
Address: PO BOX 14892
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PF (X) Change () Addition
Name: ELLINGTON, CZARNEY
Address: PO BOX 14892
City-St-Zip: FORT LAUDERDALE, FL 33302

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: CZARNEY A ELLINGTON

Electronic Signature of Signing Officer or Director

PF

05/14/2005

Date