

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 19, 2004
Secretary of State**

DOCUMENT# N03000003342

Entity Name: TED KNIGHT MINISTRIES, INC.

Current Principal Place of Business:

2600 W. MICHIGAN AVE., LOT 110C
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

2600 W. MICHIGAN AVE., LOT 110C
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 71-0921338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, TED
2600 W. MICHIGAN AVE., LOT 110C
PENSACOLA, FL 32526

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: PD () Delete
Name: KNIGHT, TED
Address: 2600 W. MICHIGAN AVE., LOT 110C
City-St-Zip: PENSACOLA, FL 32526

Title: DS () Delete
Name: KNIGHT, CAROLYN B
Address: 2600 W. MICHIGAN AVE., LOT 110C
City-St-Zip: PENSACOLA, FL 32526

Title: DT () Delete
Name: KNIGHT, CAROLYN B
Address: 2600 W. MICHIGAN AVE., LOT 110C
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TED KNIGHT

Electronic Signature of Signing Officer or Director

PD

04/19/2004

Date