

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003740

FILED
Jan 25, 2005
Secretary of State

Entity Name: EXALTED WORD MINISTRIES, INC.

Current Principal Place of Business:

611 GAY RD
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

611 GAY RD
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 55-0827213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, ANN
611 GAY RD
SEFFNER, FL 33584 US

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: P () Delete
Name: ELLIS, RONALD L
Address: 611 GAY RD
City-St-Zip: SEFFNER, FL 33584

Title: V () Delete
Name: ELLIS, ANN
Address: 611 GAY ROAD
City-St-Zip: SEFFNER, FL 33584

Title: T () Delete
Name: LAWRENCE, RANDY
Address: 7995 113TH STREET NORTH
City-St-Zip: SEMINOLE, FL 33772

Title: O () Delete
Name: ADETULA, OLADAPO
Address: 1231 ALPINE LAKE DR
City-St-Zip: BRANDON, FL 33511

Title: S () Delete
Name: IGLESIAS, NANCY
Address: 4534 WEST PARIS STREET
City-St-Zip: TAMPA, FL 33614

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:

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: RON ELLIS

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date