

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005630

Entity Name: MARY ROMANO MINISTRIES, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

1776 ROSCOE TURNER TRAIL
PORT ORANGE, FL 32128

New Principal Place of Business:

4205 MAYFAIR LANE
PORT ORANGE, FL 32128

Current Mailing Address:

P.O. BOX 1648 TAYLOR ROAD #253
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 27-0067137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMANO, MARY
1776 ROSCOE TURNER TRAIL
PORT ORANGE, FL 32128

Name and Address of New Registered Agent:

ROMANO, MARY R
4205 MAYFAIR LANE
PORT ORANGE, FL 32128

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: MARY ROSE ROMANO

04/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMANO, MARY
Address: 1776 ROSCOE TURNER TRAIL
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARY ROMANO

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date