

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005630

FILED
Apr 27, 2005
Secretary of State

Entity Name: MARY ROMANO MINISTRIES, INC.

Current Principal Place of Business:

4205 MAYFAIR LANE
PORT ORANGE, FL 32128

New Principal Place of Business:

1648 TAYLOR ROAD
PORT ORANGE, FL 32128 US

Current Mailing Address:

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

New Mailing Address:

1648 TAYLOR ROAD
PORT ORANGE, FL 32128 US

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 R
4205 MAYFAIR LANE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

ROMANO, MARY R
1648 TAYLOR ROAD
PORT ORANGE, FL 32128 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: MARY R. ROMANO

04/27/2005

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: D (X) Change () Addition
Name: ROMANO, MARY R
Address: 1648 TAYLOR ROAD
City-St-Zip: PORT ORANGE, FL 32128 US

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 R. ROMANO

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date