

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N03000006021

**FILED**  
**Aug 23, 2004**  
**Secretary of State****Entity Name:** IN HIS IMAGE PRAYER AND COUNSELING MINISTRY, INC.**Current Principal Place of Business:**6600 LANDING DRIVE #212  
LAUDERHILL, FL 33319**New Principal Place of Business:**502 N W. 7TH COURT # 2  
HALLANDALE BEACH, FL 33009**Current Mailing Address:**6600 LANDING DRIVE #212  
LAUDERHILL, FL 33319**New Mailing Address:**502 N W 7TH COURT # 2  
HALLANDALE BEACH, FL 33009**FEI Number:** 57-1177001**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CART6ER, YVONNE L DR  
6600 LANDING DRIVE #212  
LAUDERHILL, FL 33319**Name and Address of New Registered Agent:**CARTER, YVONNE L DR  
502 N W 7TH COURT # 2  
HALLANDALE BEACH, FL 33009

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: YVONNE L. CARTER

08/23/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CARTER, YVONNE L DR.  
Address: 6600 LANDING DRIVE #212  
City-St-Zip: LAUDERHILL, FL 33319

Title: VD ( ) Delete  
Name: BROWN, GLORIA  
Address: 622 ANGLER DRIVE  
City-St-Zip: DELRAY BEACH, FL 33445

Title: SD ( ) Delete  
Name: WHITE, TENISHIA  
Address: 4510 WEST OAKLAND PARK BLVD. #209  
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: TD ( ) Delete  
Name: POITIER, GERALD  
Address: 622 ANGLER DRIVE  
City-St-Zip: DELRAY BEACH, FL 33445

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: CARTER, YVONNE L DR.  
Address: 502 N W 7TH COURT # 2  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: YVONNE L. CARTER

PD

08/23/2004

Electronic Signature of Signing Officer or Director

Date