2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006094

Entity Name: SHERLOCK BALLY MINISTRIES, INC.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5688 STATE ROAD 44 EAST WILDWOOD, FL 34785 **Current Mailing Address: New Mailing Address:** RT 1 BOX 95A MILAN, GA 31060 FEI Number: 58-2681450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILLIAMS, SUSAN J ESQUIRE 5200 SOUTH U.S. HIGHWAY 17-92 CASSELBERRY, FL 32707 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: D/P () Delete () Change () Addition BALLY, SHERLOCK Name: Name: RT 1 BOX 95A Address: Address: City-St-Zip: MILAN, GA 31060 City-St-Zip: Title: VP/D () Delete Title: () Change () Addition Name: BALLY, RENEE Name: Address: RT 1 BOX 95A Address: City-St-Zip: MILAN, GA 31060 City-St-Zip: Title: SEC () Delete Title: () Change () Addition SMITH, RACHEL Name: Name: Address: RT 1 BOX 95A Address: City-St-Zip: MILAN, GA 31060 City-St-Zip: Title: T/D () Delete Title: () Change () Addition Name: SMITH, KENNETH Name: Address: RT 1, BOX 95A Address: City-St-Zip: MILAN, GA 31060 City-St-Zip: Title: () Delete Title: () Change () Addition CONNER, CHARLES Name: Name: RT 1, BOX 79AA Address: Address: City-St-Zip: MCRAE, GA 31055 City-St-Zip: Title: () Delete Title: () Change () Addition BARRON, RONNY Name: Name: Address: RT 1, BOX 94 Address: MILAN, GA 31060 City-St-Zip: 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: SHERLOCK BALLY D/P 04/26/2004