

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006318

FILED
May 20, 2005
Secretary of State

Entity Name: LIGHTED WORD MINISTRIES, CORP.

Current Principal Place of Business:

14130 CARRIBEAN COURT
OCEAN POND
PERRY, FL 32348 US

New Principal Place of Business:

1201 SW 50 AVE
BLDG 4 APT 201
N. LAUDERDALE, FL 33068 US

Current Mailing Address:

P.O. BOX 491523
FT. LAUDERDALE, FL 33349 US

New Mailing Address:

5461-A SW 11 ST
MARGATE, FL 33068 US

FEI Number: 35-2224895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMPSON, PATRICK E
100-2 NW 14 AVE.
FT. LAUDERDALE, FL 33311 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, D () Delete
Name: FOSTER, LIVINGSTON
Address: 14130 CARRIBEAN COURT OCEAN POND
City-St-Zip: PERRY, FL 32348 US

Title: VP () Delete
Name: SNAPE, SHELDON
Address: 1201 SW 50 AVE BLDG 4 APT 201
City-St-Zip: N. LAUDERDALE, FL 33068 US

Title: S, T () Delete
Name: DARLING, JESSICA M
Address: 2303 NW 54 ST
City-St-Zip: TAMARAC, FL 33309 US

Title: T, S () Delete
Name: THOMPSON, PATRICK E
Address: 100-2 NW 14 AVE
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: O,D () Delete
Name: FOSTER, ALTHEA
Address: 14130 CARRIBEAN COURT OCEAN POND
City-St-Zip: PERRY, FL 32348 US

Title: O,D () Delete
Name: ARMSTRONG, HANDEL O
Address: 1201 SW 50 AVE. BLDG. 4 APT. 201
City-St-Zip: N. LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: FOSTER, LIVINGSTON
Address: 6030 NW 43 TERR
City-St-Zip: N. LAUDERDALE, FL 33068 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S, T (X) Change () Addition
Name: DARLING, JESSICA M
Address: 5461-A SW 11 ST
City-St-Zip: MARGATE, FL 33068 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O,D (X) Change () Addition
Name: FOSTER, ALTHEA
Address: 6030 NW 43 TERR.
City-St-Zip: N. LAUDERDALE, FL 33068 US

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: JESSICA M. DARLING

S

05/20/2005

Electronic Signature of Signing Officer or Director

Date