2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007972

2230 SW 67TH TER

MIRAMAR, FL 33023 US

Address:

City-St-Zip:

Entity Name: POWER - LINE MEDIA MINISTRIES NETWORK CORP.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 700 N. DIXIE HIGHWAY HOLLYWOOD, FL 33020 US **Current Mailing Address: New Mailing Address:** P.O. BOX 835107 700 N. DIXIE HIGHWAY HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33083 US FEI Number: 45-0523909 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: MILLER, SAMUEL S MILLER, SAMUEL S 700 N. DIXIE HIGHWAY 6636 ARBOR DR. HOLLYWOOD, FL 33020 US MIRAMAR, FL 33023 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: 04/29/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete () Change () Addition MILLER, SAMUEL S Name: Name: Address: 700 N. DIXIE HIGHWAY Address: City-St-Zip: HOLLYWOOD, FL 33020 US City-St-Zip: Title: DT () Delete Title: () Change () Addition Name: MARKS, ROSE Name: Address: 7240 TROPICANA ST. Address: City-St-Zip: MIRAMAR, FL 33023 US City-St-Zip: Title: DS () Delete Title: () Change () Addition MILLER, ALICE Name: Name: 6636 ARBOR DRIVE Address: Address: City-St-Zip: MIRAMAR, FL 33023 US City-St-Zip: Title: () Delete Title: () Change () Addition WALLACE, JULIET Name: Name: 3031 WINDWARD WAY Address: Address: City-St-Zip: MIRAMAR, FL 33025 US City-St-Zip: Title: Title: () Delete () Change () Addition COVINGTON, BOBBY Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: SAMUEL MILLER D P 04/29/2004