

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009300

FILED
Apr 27, 2004
Secretary of State**Entity Name:** THE HOUSE OF PRAYER OF DELIVERANCE OUTREACH MINISTER INC.**Current Principal Place of Business:**4320 SUNBEAN RD., STE. 1209
JACKSONVILLE, FL 32219**New Principal Place of Business:**5133 SOUTEL DRIVE
SUITE 5 & 6
JACKSONVILLE, FL 32208**Current Mailing Address:**4320 SUNBEAN RD., STE. 1209
JACKSONVILLE, FL 32219**New Mailing Address:**4320 SUNBEAM RD., STE. 1209
JACKSONVILLE, FL 32257**FEI Number:** 02-0710129**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FORKS, L H
4320 SUNBEAN RD., STE. 1209
JACKSONVILLE, FL 32219**Name and Address of New Registered Agent:**ROYAL, KAREN D
4320 SUNBEAM RD. STE. 1209
JACKSONVILLE, FL 32257

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: KAREN D. ROYAL

04/27/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ROYAL, KAREN
Address: 4320 SUNBEAN RD., STE. 1209
City-St-Zip: JACKSONVILLE, FL 32219

Title: P () Delete
Name: ROYAL, KAREN
Address: 4320 SUNBEAN RD., STE. 1209
City-St-Zip: JACKSONVILLE, FL 32219

Title: V () Delete
Name: ROYAL, CHARLES
Address: 4320 SUNBEAN RD., STE. 1209
City-St-Zip: JACKSONVILLE, FL 32219

Title: S () Delete
Name: FAGER, LISA
Address: 4320 SUNBEAN RD., STE. 1209
City-St-Zip: JACKSONVILLE, FL 32219

Title: T () Delete
Name: FAGER, TOBIUS
Address: 4320 SUNBEAN RD., STE. 1209
City-St-Zip: JACKSONVILLE, FL 32219

Title: T () Delete
Name: JENNINGS, SUAVIA
Address: 4320 SUNBEAN RD., STE. 1209
City-St-Zip: JACKSONVILLE, FL 32219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROYAL, KAREN
Address: 4320 SUNBEAM RD., STE. 1209
City-St-Zip: JACKSONVILLE, FL 32257

Title: P (X) Change () Addition
Name: ROYAL, KAREN
Address: 4320 SUNBEAM RD., STE. 1209
City-St-Zip: JACKSONVILLE, FL 32257

Title: V (X) Change () Addition
Name: ROYAL, CHARLES
Address: 4320 SUNBEAM RD., STE. 1209
City-St-Zip: JACKSONVILLE, FL 32257

Title: S (X) Change () Addition
Name: SAGER, LISA
Address: 4320 SUNBEAM RD., STE. 1209
City-St-Zip: JACKSONVILLE, FL 32257

Title: T (X) Change () Addition
Name: SAGER, TOBIUS
Address: 4320 SUNBEAM RD., STE. 1209
City-St-Zip: JACKSONVILLE, FL 32257

Title: T (X) Change () Addition
Name: JENNINGS, SUAVEA
Address: 4320 SUNBEAM RD., STE. 1209
City-St-Zip: JACKSONVILLE, FL 32257

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: KAREN D. ROYAL

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date