

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2005
Secretary of State

DOCUMENT# N04000000196

Entity Name: NEW WAY MINISTRIES, INC.

Current Principal Place of Business:

1801 S. TREASURE DRIVE
APT. #112
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

2201 W 76TH ST
HIALEAH, FL 33016

Current Mailing Address:

1801 S. TREASURE DRIVE
APT. #112
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROYAVE, ERICA B
1801 S. TREASURE DRIVE
APT. #112
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

CAMPOS, CHRIS
1801 S. TREASURE DRIVE
APT. #112
NORTH BAY VILLAGE, FL 33141 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: CHRIS CAMPOS

01/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE JESUS, CARLOS B PASTOR
Address: 1801 S. TREASURE DRIVE, APT. #112
City-St-Zip: NORTH VAY VILLAGE, FL 33141

Title: VP () Delete
Name: DE JESUS, ERICA B MRS.
Address: 1801 S. TREASURE DRIVE, APT. #112
City-St-Zip: NORHT BAY VILLAGE, FL 33141

Title: SEC () Delete
Name: ARROYAVE, CATALINA M MS.
Address: 7125 NW 186 ST. APT. #B308
City-St-Zip: MIAMI, FL 33015

Title: TREA () Delete
Name: RODRIGUEZ, MONICA W MRS.
Address: 1801 S. TREASURE DRIVE. APT. #112
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CRUZ, SINTIA MRS.
Address: 1801 S. TREASURE DRIVE, APT. #112
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: SEC (X) Change () Addition
Name: CAMPOS, CHRIS MR.
Address: 1801 S. TREASURE DRIVE, APT. #112
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: TREA (X) Change () Addition
Name: BADILLO, PETER MR.
Address: 7270 W. 30TH LANE
City-St-Zip: HIALEAH GARDENS, FL 33018

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: CARLOS DEJESUS

P

01/30/2005

Electronic Signature of Signing Officer or Director

Date