2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001125

Entity Name: HIS WAY RESTORATION MINISTRIES, INC.

FILED Apr 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5020 BANANA AVE. 1010 DIXON BOULEVARD COCOA, FL 32926 US COCOA, FL 32922 US

Current Mailing Address: New Mailing Address:

418 ADAMS AVE. #4 P.O. BOX 686

CAPE CANAVERAL, FL 32920 US COCOA, FL 32923 US

FEI Number: 20-0747539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARREIRO, TINA M
418 ADAMS AVE. #4
CAPE CANAVERAL, FL 32920 US

CARREIRO, TINA M PASTOR
1025 PORPOISE DRIVE
ROCKLEDGE, FL 32955 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: TINA M. CARREIRO 04/13/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 D (X) Change () Addition

 Name:
 CARREIRO, TINA M
 Name:
 CARREIRO, TINA M PASTOR

 Address:
 418 ADAMS AVE. #4
 Address:
 1025 PORPOISE DRIVE

City-St-Zip: CAPE CANAVERAL, FL 32920 US City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP () Delete Title: P (X) Change () Addition Name: STAFFORD-CHESTER, SANDRA Name: BECKFORD, ERROL PASTOR

Address: 318 N. AZURE LANE Address: 35 GRANDVIEW BOULEVARD
City-St-Zip: COCOA BEACH, FL 32931 US City-St-Zip: COCOA, FL 32922 US

Title: T () Delete Title: T (X) Change () Addition Name: CARREIRO, TINA M Name: CARREIRO, TINA M PASTOR Address: 418 ADAMS AVE. #4 Address: 1025 PORPOISE DRIVE

Address: 418 ADAMS AVE. #4 Address: 1025 PORPOISE DRIVE
City-St-Zip: CAPE CANAVERAL, FL 32920 US City-St-Zip: ROCKLEDGE, FL 32955 US

Title: S () Delete Title: S (X) Change () Addition Name: CAGLE, DAVID Name: LEE, BETH MRS.

 Name:
 CAGLE, DAVID
 Name:
 LEE, BETH MRS.

 Address:
 1530 CAMBRIDGE DR.
 Address:
 3740 FENNER ROAD

 City-St-Zip:
 COCOA, FL 32926 US
 City-St-Zip:
 COCOA, FL 32926 US

Title: D () Delete Title: M (X) Change () Addition

 Name:
 CHESTER, MICHAEL T.
 Name:
 LEE, DENNIS MR.

 Address:
 318 N. AZURE LANE
 Address:
 3740 FENNER ROAD

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:
 COCOA, FL 32926 US

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: TINA M. CARREIRO/DIRECTOR D 04/13/2005