2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400005026

Entity Name: SRO MINISTRIES INC.

FILED Aug 16, 2005 Secretary of State

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

P O BOX 2754 STUART, FL 34995

Current Mailing Address: New Mailing Address:

P O BOX 2754 STUART, FL 34995

FEI Number: 73-1591021 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: Name and Address of New Registered Agent:

O'HAY, SEAN R

O'HAY, SEAN R 5817 SE RIVERBOAT DR 1130 SE LETHA CIRCLE #8 STUART, FL 34994 STUART, FL 34997 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: SEAN R. O'HAY 08/16/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

O'HAY, SEAN R O'HAY, SEAN R Name: Name: Address: 1130 SE LETHA CIRCLE, #8 Address: 5817 SE RIVERBOAT DR City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34997

Title: VST () Delete Title: VST (X) Change () Addition

Name: O'HAY, ROCHELLE R Name: O'HAY, ROCHELLE R Address: 1130 SE LETHA CIRCLE, #8 Address: 5817 SE RIVERBOAT DR City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34997

Title: () Delete Title: () Change () Addition

ARNOLD, JIM Name: Name: 4182 W. 88TH ST Address: Address: City-St-Zip: TULSA, OK 74132 City-St-Zip:

() Delete Title: Title: () Change () Addition

Name: LONG, TONY Name: Address: 7520 E. 106TH ST Address: City-St-Zip: TULSA, OK 74133 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.

Ρ SIGNATURE: SEAN R. O'HAY 08/16/2005