

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005060

FILED
Mar 08, 2005
Secretary of State

Entity Name: DIVINE SERVICE MINISTRIES, INC.

Current Principal Place of Business:

11360 SW 223RD ST.
GOULDS, FL 33170

New Principal Place of Business:

Current Mailing Address:

11360 SW 223RD ST.
GOULDS, FL 33170

New Mailing Address:

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

Name and Address of Current Registered Agent:

GLADNEY, NATASHA
1651 NE 8TH ST. PMB #119
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: DEAN, TORU
Address: 875 W. LUCKY ST.
City-St-Zip: FLORIDA CITY, FL 33034

Title: VD () Delete
Name: DURHAN, JOHN L
Address: 578 NW 12TH ST.
City-St-Zip: FLORIDA CITY, FL 33034

Title: SDT () Delete
Name: ALLS, MINNIE
Address: 11360 SW 223RD ST.
City-St-Zip: GOULDS, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: DEAN, TORU PCEO
Address: 875 W. LUCKY ST.
City-St-Zip: FLORIDA CITY, FL 33034

Title: VD (X) Change () Addition
Name: ALLS, MINNIE P VP
Address: 11360 SW 223ST
City-St-Zip: GOULDS, FL 33170

Title: SDT (X) Change () Addition
Name: ELLIS, DARRIN SDT
Address: 845 SW 6 ST #4
City-St-Zip: HOMESTEAD, FL 33030

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: TORU DEAN

PCEO

03/08/2005

Electronic Signature of Signing Officer or Director

Date