2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005707

Entity Name: MELCHIZEDEK MINISTRIES INC,

FILED Mar 25, 2005 Secretary of State

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

3100 PROSPECT RD 4900 POWERLINE RD.

FT LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

P.O.BOX 590006 P.O.BOX 590006

FT LAUDERDALE, FL 33359 FT. LAUDERDALE, FL 33359

FEI Number: 87-0726988 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:

FORBES, PHILIP R

FORBES, REV DR. PHILIP R PD

3100 PRÓSPECT RD 4900 POWERLINE RD FT. LAUDERDALE, FL 33309 US FT. LAUDERDALE, FL 33309 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: REV DR. PHILIP R. FORBES 03/25/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/C

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FORBES, PHILIP R
 Name:
 FORBES, REV DR. PHILIP R

 Address:
 3100 PROSPECT RD
 Address:
 4900 POWERLINE RD

 City-St-Zip:
 FT LAUDERDALE, FL 33309
 City-St-Zip:
 FT. LAUDERDALE, FL 33309

Title: SD () Delete Title: SD (X) Change () Addition Name: FORBES, SHERRYL L FORBES, SHERRYL L

Address: 3100 PROSPECT RD Address: 4900 POWERLINE RD

City-St-Zip: FT LAUDERDALE, FL 33309 City-St-Zip: FT. LAUDERDALE, FL 33309

Title: TD () Delete Title: TD (X) Change () Addition Name: FORBES, CLIFTON D Name: FORBES, CLIFTON D

 Name:
 FORBES, CLIFTON D
 Name:
 FORBES, CLIFTON D

 Address:
 3100 PROSPECT RD
 Address:
 4900 POWERLINW RD

 City-St-Zip:
 FT LAUDERDALE, FL 33309
 City-St-Zip:
 FT. LAUDERDALE, FL 33309

Title: D () Delete Title: D (X) Change () Addition
Name: MC CALL, LOTTIE M Name: FORBES, SHRELMANASSER L
Address: 3100 PROSPECT RD Address: 4900 POWERLINE RD.

City-St-Zip: FT LAUDERDALE, FL 33309 City-St-Zip: FT. LAUDERDALE, FL

Title: () Delete Title: (X) Change () Addition FORBES, LA-NAISO A FORBES, LA-NAISO A Name: Name: 3100 PROSPECT RD 4900 POWERLINE RD Address: Address: City-St-Zip: FT LAUDERDALE, FL 33309 City-St-Zip: FT. LAUDERDALE, FL 33309

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

 Name:
 BETHEL, BRANDEN S
 Name:
 BETHEL, BRANDEN S

 Address:
 3100 PROSPECT RD
 Address:
 4900 POWERLINE RD

 City-St-Zip:
 FT LAUDERDALE, FL 33309
 City-St-Zip:
 FT LAUDERDALE, FL 33309

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: REV DR. PHILIP R. FORBES PD 03/25/2005