2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005978

Entity Name: NEW DAY WORSHIP MINISTRIES, INC.

FILED Jul 06, 2005 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3802 ELM LEAF STE 1502 1225 E. 131 AVE. SUITE E TAMPA, FL 33613 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

3802 ELM LEAF STE 1502 1225 E. 131 AVE. SUITE E TAMPA, FL 33613 TAMPA, FL 33612

FEI Number: 75-3175503 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:

 CASTILLO, LUIS J
 GARCIA, RUBEN

 12461 SW 130 ST #8
 1225 E. 131 AVE. SUITE E

 MIAMI, FL 33186 US
 TAMPA, FL 33612 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: RUBEN GARCIA 07/06/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS () Delete Title: PVS (X) Change () Addition Name: GARCIA, RUBEN Name: GARCIA, RUBEN

 Address:
 3802 ELM LEAF STE 1502
 Address:
 1225 E. 131 AVE. SUITE E

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:
 TAMPA, FL 33612

Title: () Delete Title: PRES () Change (X) Addition Name: GARCIA, RUBEN

 Address:
 Address:
 1225 E. 131 AVE. SUITE E

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33612

Title: VP () Change (X) Addition

 Name:
 Name:
 GARCIA, RUBEN

 Address:
 Address:
 1225 E. 131 AVE. SUITE E

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33612

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: RUBEN GARCIA PVS 07/06/2005