

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006631

FILED
May 16, 2005
Secretary of State

Entity Name: EAGLE MINISTRIES, INC.

Current Principal Place of Business:

8080 CLEARY BLVD #815
PLANTATION, FL 33324

New Principal Place of Business:

1415 CLARKS SUMMIT CT
ORLANDO, FL 32828

Current Mailing Address:

8080 CLEARY BLVD #815
PLANTATION, FL 33324

New Mailing Address:

1415 CLARKS SUMMIT CT
ORLANDO, FL 32828

FEI Number: 30-0263341 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:

THOMAS, DANNY R
8080 CLEARY BLVD #815
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

THOMAS, DANNY R
1415 CLARKS SUMMIT CT
ORLANDO, FL 32828 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: DANNY R THOMAS

05/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: THOMAS, DANNY R
Address: 1415 CLARKS SUMMIT CT
City-St-Zip: ORLANDO, FL 32828

Title: TREA () Change (X) Addition
Name: ELDER, JARED
Address: 590 N. HICKORY BLVD
City-St-Zip: DES MOINES, IA 50317

Title: SEC' () Change (X) Addition
Name: GRUENER, ROGER
Address: 615 37TH AVE NW
City-St-Zip: GIG HARBOR, WA 98335

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: DANNY R THOMAS

PRES

05/16/2005

Electronic Signature of Signing Officer or Director

Date