2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008864

Entity Name: PRAYWITHUS.US, INC.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
926 WINDMILL GROVE CIRCLE	

926 WINDMILL GROVE CIRCLE ORLANDO, FL 32828 US

Current Mailing Address: New Mailing Address:

926 WINDMILL GROVE CIRCLE ORLANDO, FL 32828 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRISCH, RUSSELL S JR.
5212 LAKE MARGARET DRIVE
#1202
ORLANDO, FL 32812 US
FRISCH, RUSSELL S JR.
123 CASA MARINA
SANFORD, FL 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: RUSSELL S. FRISCH, JR. 04/30/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: ALLEN, VIRGINIA G Name:

 Name:
 ALLEN, VIRGINIA G
 Name:

 Address:
 926 WINDMILL GROVE CIRCLE
 Address:

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:

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

 Name:
 FRISCH, RUSSELL S JR
 Name:
 FRISCH, RUSSELL S JR

 Address:
 5212 LAKE MARGARET DRIVE #1202
 Address:
 123 CASA MARINA

 City-St-Zip:
 ORLANDO, FL 32812 US
 City-St-Zip:
 SANFORD, FL US

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

 Name:
 PAULSEN, MICHAEL R
 Name:

 Address:
 926 WINDMILL GROVE CIRCLE
 Address:

 City-St-Zip:
 ORLANDO, FL 32828 US
 City-St-Zip:

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

 Name:
 ALLEN, STEPHEN J JR.
 Name:

 Address:
 926 WINDMILL GROVE CIRCLE
 Address:

 City-St-Zip:
 ORLANDO, FL 32828 US
 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.

SIGNATURE: VIRGINIA G. ALLEN P 04/30/2005