2005 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT

7/22/2005-90019-033-\$61.25-\$61.2

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| 1. Entity Name KENT M. S Principal Place POST OFFICE | SHAW MINISTRIES, INC. of Business BOX 260958 | | ٧٠ | | | ا ماران | II.ED | // | |
|--|--|---|---|---|--|----------------|---|-----------------------------|--|
| POST OFFICE I PEMBROKE PI | BOX 260958 | | DOCUMENT # N04000010007 1. Entity Name KENT M. SHAW MINISTRIES, INC. | | | | | | |
| 2. Principal Pta | INES, FL 33026 | Mailing Address POST OFFICE BOX 260958 PENBROKE PINES, FL 33026 | | | 05 DEC - 5 AM 9:54 O5 DEC - 5 AM 9:54 OF STATE AMERICAN MENTAL ME | | | | |
| | ace of Business | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 07132005 Chg-NP CR2E037 (10/03) | | | | |
| City & State | | City & State | | | 4 FEI Number 59-35 | 188995 | , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | oplied For ot Applicable | |
| Zip | Country | Zip | | | 5. Certificate of Sta | atus Desired | S8.75 Add Fee Require | | |
| | 6. Name and Address of Current | Registered Agent | | | 7. Name and Add | rees of New Re | pletered Agent | | |
| SHAW, KEN 18245 SW 1 MIRAMAR, | 18TH STREET | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | f | City | | | FL Zip Cod | le | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | |
| SIGNATURE _ | Standars, typed or printed name of regulared agent | and the Committee of the | T. Basicand | Agent eloneture required | 1-t | | OATE | | |
| | agrant, space production of the confidence of th | | | | ,, | | | | |
| Filing Fee is \$61.25 Due by September 7, 2005 9. Election Campaign Trust Fund Contribu | | | | | \$5.00 May Be Added to Fees | | te check payable t a Department of S | | |
| 10. | OFFICERS AND DIF | | 11. | | ADDITIONS/CHANGE | S TO OFFICERS | | 10 | |
| NAME STREET ADDRESS | D SHAW, KENT M 16245 SW 18TH STREET | ☐ Delicite | TITLE NAME Street City-s | ADDRESS | | | Change | Addition | |
| TITLE NAME STREET ADDRESS | MIRAMAR, FL 33027 D SHAW, DAPHNE M 18245 SW 18TH STREET | ☐ Deicto | TITLE Name Street | ADDRESS | | | Change | Addition | |
| TITLE NAME STREET ADDRESS | MIRAMAR, FL 33027 D DANIELS, ALFRED D 1286 FISHERMAN STREET OPA-LOCKA, FL 33054 | ☐ Delete | CITY-S TITLE NAME STREET CITY-S | ADORESS | | | Change | ☐ Add@oo | |
| TITLE PLACE STREET ADDRESS | D CHEATHAM, BETTY M 162 REDBUD DRIVE N. AUGUSTA, SC 38860 | Defeates | TITLE | A009ESS | A l | 11/ | Change | Addition | |
| TITLE NAME STREET ADDRESS | D BOWERS, DORENE P 4501 SW 25TH ST HOLLYWOOD, FL 33023 | ☐ Delete | TITLE NAME | ADDRESS | | | ☐ Change | Addition | |
| NAME STREET ADDRESS | D PUGH, TERRY L 1114 ELM STREET FERNANDINA BEACH, FL 3203 | Delette | TITLE NAME STREET CITY-S | ADDRESS 11-28P | | 0 | ☐ Change | Addition | |
| 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE: SIGNATURE: SIGNATURE STATUTE MARK OF BOILERO OFFICER DESIGNED OFFIC | | | | | | | | | |

* Réjected in error ~ 9/28 for rei-fer.



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September 23, 2005

Florida Department of State Division of <u>Corporations</u> Post Office Box 6327 Tallahassee, FL. 32314

Dear Sir/ Madam,

Enclosed is the signed copy of our annual report. I apologize for the oversight on our behalf I hope this will rectify the problem. If any other information is needed please inform me as soon as possible.

Again I do apologize for the oversight.

Peace,

Pastor Kent Michael Shaw