2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04184

FILED Apr 28, 2005 Secretary of State

Entity Name: GANN BROTHERS MINISTRIES, INC.

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

C/O PHIL GANN 3605 MCCALL ROAD PANAMA CITY, FL 32404

Current Mailing Address: New Mailing Address:

C/O PHIL GANN 3605 MCCALL ROAD PANAMA CITY, FL 32404

FEI Number: 59-2491470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GANN, PHIL
324 E BEACH DR #502
GANN, PHIL
3605 MCCALL RD

PANAMA CITY, FL 32401 US PANAMA CITY, FL 32404 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: PHIL GANN 04/28/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GANN, PHIL,
 Name:

 Address:
 3605 MCCALL RD.
 Address:

 City-St-Zip:
 PANAMA CITY, FL
 City-St-Zip:

Title: VST () Delete Title: VST (X) Change () Addition Name: GANN, CALVIN, Name: GANN, CALVIN,

Address: 3605 MCCALL ROAD Address: 3605 MCCALL ROAD
City-St-Zip: PANAMA CITY, FL 32404

Title: D () Delete Title: D (X) Change () Addition Name: GANN, CALVIN, Name: GANN, CALVIN,

 Name:
 GANN, CALVIN,
 Name:
 GANN, CALVIN,

 Address:
 3605 MCCALL ROAD
 Address:
 3605 MCCALL ROAD

 City-St-Zip:
 PANAMA CITY, FL
 City-St-Zip:
 PANAMA CITY, FL
 32404

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

 Name:
 ROBERTS, GEORGE
 Name:
 ROBERTS, GEORGE

 Address:
 3605 MCCALL RD
 Address:
 3605 MCCALL RD

 City-St-Zip:
 PANAMA CITY, FL
 City-St-Zip:
 PANAMA CITY, FL
 32404

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: PHIL GANN PD 04/28/2005