

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000065

FILED
May 10, 2005
Secretary of State

Entity Name: JESUS LOVES ME MINISTRIES, INC.

Current Principal Place of Business:

559 N.W. 58 STREET
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

559 N.W. 58 STREET
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 35-2245006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

OWENS, DIANE E
559 N.W. 58 STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

OWENS, DIANE E DIR
559 N.W. 58 STREET
MIAMI, FL 33127 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: DIANE E. OWENS

05/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OWENS, DIANE E
Address: 559 N.W. 58 STREET
City-St-Zip: MIAMI, FL 33127 US

Title: P () Delete
Name: SIMPKINS, JOEL M SR
Address: 232 N.E. 27TH STREET
City-St-Zip: MIAMI, FL 33137 US

Title: VP () Delete
Name: BROWN, BETTY
Address: 7801 N.W. 2ND COURT
City-St-Zip: MIAMI, FL 33142 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OWENS, DIANE E DIR
Address: 559 N.W. 58 STREET
City-St-Zip: MIAMI, FL 33127 US

Title: O (X) Change () Addition
Name: SIMPKINS, JOEL M OFFICER
Address: 232 N.E. 27TH STREET
City-St-Zip: MIAMI, FL 33137 US

Title: O (X) Change () Addition
Name: BROWN, BETTY OFFICER
Address: 7801 N.W. 2ND COURT
City-St-Zip: MIAMI, FL 33142 US

Title: S () Change (X) Addition
Name: ZEIGLER, KIM SEC
Address: 14781 POLK STREET
City-St-Zip: MIAMI, FL 33176

Title: T () Change (X) Addition
Name: SIMPKINS, CLAYONA T TRE
Address: 232 N.E. 27TH STREET
City-St-Zip: MIAMI, FL 33137

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: DIANE E. OWENS

DIR

05/10/2005

Electronic Signature of Signing Officer or Director

Date