2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005
Secretary of State

DOCUMENT# N07402

Entity Name: DAYBREAK MINISTRIES, INC.

Current Principal Place of Business:

1040 BAYVIEW DR., STE. 317
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1040 BAYVIEW DR., STE. 317
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-2595536 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JONES, KEITH
1040 BAYVIEW DR
SUITE 317
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title:	CDP	( ) Delete
Name:	SOLOMON, STEPHEN ALA, N	
Address:	3900 NE 18 AVENUE #24	
City-St-Zip:	FT. LAUDERDALE, FL	
Title:	V	( ) Delete
Name:	JONES, KEITH,	
Address:	4025 N FEDERAL HWY #311-O	
City-St-Zip:	FORT LAUDERDALE, FL 33308	
Title:	S	( ) Delete
Name:	WARD, BETTIE	
Address:	2115 NE 37 DRIVE	
City-St-Zip:	FORT LAUDERDALE, FL 33308	
Title:	T	( ) Delete
Name:	SOLOMON, DAWN	
Address:	3900 NE 18 AVE #24	
City-St-Zip:	FORT LAUDERDALE, FL 33304	
Title:	D	( ) Delete
Name:	LETIZE, JIM REV	
Address:	3311 NW 9 AVE	
City-St-Zip:	POMPANO BEACH, FL 33064	
Title:	D	( ) Delete
Name:	DINAN, TOM	
Address:	1001 SE 6TH AVE APT B-207	
City-St-Zip:	DEERFIELD BEACH, FL 334416976	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	S	(X) Change ( ) Addition
Name:	WOOD, BETTIE	
Address:	2115 NE 37 DRIVE	
City-St-Zip:	FORT LAUDERDALE, FL 33308	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
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: KEITH JONES V 04/27/2005

Electronic Signature of Signing Officer or Director — Date