


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

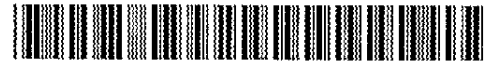
FILED
Mar 10, 2004 08:00 AM
Secretary of State

DOCUMENT # N23417
 1. Entity Name
REX HUMBARD MINISTRY, INC.



Principal Place of Business Mailing Address
 P O BOX 3063 P O BOX 3063
 BOCA RATON, FL 33431 BOCA RATON, FL 33431

DO NOT WRITE IN THIS SPACE



01132004 No Chg-NP CR2E037 (10/03)

4. FEI Number 65-0032337	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 WHITE, JOHN II
 1645 PALM BEACH LAKES BLVD.
 PENTHOUSE SUITE
 W. PALM BEACH, FL 33401

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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 _____ DATE _____
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	CD HUMBARD, REX E., SR. 3600 S. CONGRESS NE BOYNTON BEACH, FL 33426
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD HUMBARD, REX E JR. 3600 S CONGRESS #E BOYNTON BEACH, FL
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DVP HUMBARD, DON R 10909 TAMARISK TRAK BOYNTON BEACH, FL 33436
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D MONROE, PETER 9300 HOLLY HILL FARM RD. CHARLOTTE, NC 28277
TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	

U00000084295
 03/10/04-80073-020 70.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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:  **REX HUMBARD JR** 1-12-04 561-740-7343
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #