2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27377

FILED Jan 27, 2005 Secretary of State

Entity Name: LARRY MCFADDEN MINISTRIES, INC.

Current Principal Place of Business:		New Principal Place of Business:	
	HARBOR CIRCLE D, FL 32809 US		
Current M	Mailing Address:	New Mailing Addres	ss:
PO BOX 5 ORLAND(568545 D, FL 32856 US		
FEI Number	: 59-2905071 FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	d Address of Current Registered Agent:	Name and Address	of New Registered Agent:
625 LAKE	EN, LARRY HARBOR CIRCLE D, FL 32809 US		
	e named entity submits this statement for the pu e of Florida.	rpose of changing its registere	ed office or registered agent, or both,
SIGNATU	RE:		
	Electronic Signature of Registered Ager	nt	Date
OFFICER	S AND DIRECTORS:	ADDITIONS/CHANG	ES TO OFFICERS AND DIRECTORS
Title: Name: Address: City-St-Zip:	P () Delete MCFADDEN, LARRY 625 LAKE HARBOR CIRCLE ORLANDO, FL 32809	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	DT () Delete MCFADDEN, TERESA K., 625 LAKE HARBOR CIRCLE ORLANDO, FL 32809	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	D () Delete ADAMSON, JERRY 726 CENTRAL FL. PKWY. ORLANDO, FL 32824	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	DV () Delete MCFADDEN, J.N., 1215 LAKEVIEW CIRCLE GREER, SC	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	DV () Delete ALBERT, BILL 4508 HAYLOCK DRIVE ORLANDO, FL	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	DC () Delete ROBERTS, BOB 5168 FAIRWAY OAKS DR. WINDERMERE, FL	Title: Name: Address: City-St-Zip:	() Change () Addition

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: LARRY MCFADDEN P 01/27/2005