2005 NOT-FOR-PROFIT CORPORATION

FILED May 02, 2005 08:00:AM Secretary of State **ANNUAL REPORT** DOCUMENT # N31173 SHEKINAH MINISTRIES, INCORPORATED Principal Place of Business Mailing Address 346 RUBEN MORGAN LN 346 RUBEN MORGAN LN HAVANA, FL 32333 US HAVANA, FL 32333 US 04262005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2948219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORGAN, RUBEN D SR DO NOT WRITE 346 RUBEN MORGAN LN HAVANA, FL 32333 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME MORGAN, RUBEN STREET ADDRESS 346 RUBEN MORGAN LN CITY-ST-ZIP HAVANA, FL 32333 3,777 NAME MORGAN, YVONNE U00000358454 05/04/05-80115-010 61.25 STREET ADDRESS 346 RUBEN MORGAN LN CITY-ST-ZIP HAVANA, FL 32333 TITLE NAME RITTER, CYNTHIA M STREET ADDRESS 727 RICHBAY ROAD DO NOT WRITE CITY-ST-7IP HAVANA, FL 32333 TOTLE IN THIS SPACE BODISON, DAISY STREET ADDRESS 1585 JAMIESON RD CITY-51-39 HAVANA, FL 32333 TITLE BODISON, LESTER NAME STREET ADDRESS 1585 JAMIESON RD CITY-ST-ZIP HAVANA, FL 32333

12. I hereby certify that the information supplied with this filling does not qualify 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 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP