2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 01, 2004
Secretary of State

DOCUMENT# N33593

Entity Name: SHIELD OF FAITH MINISTRIES (PENTECOSTAL HOLINESS) CHURCH, INC.

Current Principal Place of Business:

C/O RICHARD RUSS
1623 MINNIE STREET
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD RUSS
1623 MINNIE STREET
COCOA, FL 32926

New Mailing Address:

FEI Number: 59-2387898 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RUSS, RICHARD
1623 MINNIE STREET
COCOA, FL 32926

Name and Address of New Registered Agent:

RUSS, RICHARD S PASTOR
1623 MINNIE STREET
COCOA, FL 32926

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: PASTOR RICHARD S. RUSS 07/01/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: RUSS, RICHARD S.,
Address: 1623 MINNIE STREET
City-St-Zip: COCOA, FL

Title: VD ( ) Delete
Name: RUSS, PEGGY S.,
Address: 1623 MINNIE STREET
City-St-Zip: COCOA, FL

Title: TSD ( ) Delete
Name: PITTMAN, JOHN C.,
Address: 382 BROOKCREST CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PASTOR RICHARD S. RUSS PD 07/01/2004
Electronic Signature of Signing Officer or Director Date