2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36667

FILED Feb 10, 2005 Secretary of State

Entity Name: MINISTRIES OF HARVEY JOHN FRITSCH, INC.

Current Principal Place of Business: New Principal Place of Business:

14502 S.W. 125 PLACE MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

14502 S.W. 125 PLACE MIAMI, FL 33186

FEI Number: 65-0172826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRITSCH, JOANNE C 14502 S.W. 125 PLACE MIAMI, FL 33186

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete CORELL, DAVID F. CORELL, DAVID F DIR Name: Name: 14571 SW 124 PLACE Address: 13225 SW 147 STREET Address:

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33186 US

Title: Title: (X) Change () Addition () Delete FRITSCH, JOANNE C., Name: FRITSCH., JOANNE C Name:

Address: 14502 S.W. 125 PLACE Address: 14502 S.W. 125 PLACE City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186 US

Title: () Delete Title: (X) Change () Addition CORELL, ROBERT F., CORELL, ROBERT F Name: Name:

145402 S.W. 125 PLACE 14502 S.W. 125 PLACE Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186 US

Title: () Delete Title: (X) Change () Addition

GILBERT, RICHARD H Name: Name: COPPAGE, WILLIAM A 18599 SW 264 STREET Address: 1007 N. E. 4 STREET Address: City-St-Zip: WILLISTON, FL 32696 City-St-Zip: HOMESTEAD, FL 33031 US

Title: () Delete Title: (X) Change () Addition

KLURMAN, KATHI J KLURMAN, KATHI J Name: Name: 16050 SW 281ST STREET 16050 SW 281ST STREET Address: Address: City-St-Zip: HOMESTEAD, FL 33033 City-St-Zip: HOMESTEAD, FL 33033 US

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: JOANNE C. FRITSCH D 02/10/2005