2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48784

FILED Mar 11, 2005 Secretary of State

Entity Name: SON-GLOW MINISTRIES, INCORPORATED

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

8667 HEATHER RUN DR. S 1405 TOWNSEND BLVD JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

8667 HEATHER RUN DR. S PO BOX 8643

JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32239

FEI Number: 59-3123117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MAILLET, ELYETTE C
8667 HEATHER RUN DR. S
JACKSONVILLE, FL 32256 US
MAILLET, ELYETTE C
1405 TOWNSEND BLVD
JACKSONVILLE, FL 32211 US

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: 03/11/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition
Name: MAILLET, ELYETTE C

Address MAILLET, ELYETTE C

Address MAILLET, ELYETTE C

 Address:
 8667 HEATHER RUN DR S
 Address:
 1405 TOWNSEND BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:
 JACKSONVILLE, FL 32211

(X) Change () Addition Title: () Delete Title: Name: HODGES, BETTY Name: ANCELOT, CHRYSTELLE M Address: 2011 EAST ST Address: 1405 TOWNSEND BLVD City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: JACKSONVILLE, FL 32211

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: ELYETTE C MAILLET PT 03/11/2005