2005 NOT-FOR-PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-7/P

Apr 29, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N51435 04-29-2005 90180 029 ****70 00 HOLY SPIRIT MINISTRIES, INC. Principal Place of Business Mailing Address 1305 NW 54 STREET 8855 NW FIRST AVE 50044722 MIAMI, FL 33142 US MIAMI, FL 33150 03252005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0306322 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELANEY, ALVIN S JR DO NOT WRITE 8855 NW 1 AVE MIAMI, FL 33150 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD NAME JONES, AVERY L STREET ADDRESS 1143 NW 112 TERRACE CITY-ST-ZIP MIAMI, FL TITLE VD NAME DELANEY, JR. A STREET ADDRESS 8855 NW 1 AVE CITY-ST-ZIP MIAMI, FL TITLE SD NAME KNOWLES, PAMELA STREET ADDRESS 1760 NW 152ND TERRACE DO NOT WRITE CITY-ST-ZP MIAMI, FL TITLE TD IN THIS SPACE ROSCOE, GWENDOLYN STREET ADDRESS 1760 NW 152 TERRACE CRY-ST-ZIP OPA LOCKA, FL

FILED

12. I hereby certify that the Information supplied with this filing 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.

SIGNATURE: Vice President March 25, (305)347-460