2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2005 08:00 AM Secretary of State DOCUMENT # N9400000591 THE HOLY GHOST FIRE MINISTRIES, INC. Principal Place of Business Mailing Address 13146 NW 7TH AVE PO BOX 680868 MIAMI, FL 33168 MIAMI, FL 33168-0868 02022005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0467023 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCOTT, EZZIE B DO NOT WRITE 1551 N.W. 133RD ST. MIAMI, FL 33167 IN THIS SPACE 3. 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 9. Election Campaign Financing Filing Fee is \$61.25 \$5,00 May Be NU00001535536 Due by May 1, 2005 Trust Fund Contribution. Added to Fees 02/16/05-80067-002 61.25 OFFICERS AND DIRECTORS 10. TITLE NAME SCOTT, EZZIE B STREET ADDRESS 1551 N.W. 133RD ST. CITY-ST-ZIP MIAMI, FL 33167 TITLE NAME SCOTT, FELICIA T STREET ADDRESS 1551 N.W. 133RD ST. CITY-ST-ZIP MIAM!, FL 33167 TITLE NAME SCOTT, SHAWNA A STREET ADDRESS 1551 N.W. 133RD ST. DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33167 TITLE IN THIS SPACE WILLIAMS, REGINA M. NAME STREET ADDRESS 5566 N.W 185TH ST. CITY-ST-ZIP MIAMI, FL 33055 TITLE NAME JEANTY, GESSIE STREET ADDRESS 1551 NW 133 ST CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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.

OFFICER OF DIRECTOR

SIGNATURE:

FILED

Daytime Phone A