

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004074

FILED
Feb 23, 2004
Secretary of State**Entity Name:** CENTRAL PENTECOSTAL MINISTRIES, INC.**Current Principal Place of Business:**2731 S HWY 77
LYNN HAVEN, FL 32444 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 1558
LYNN HAVEN, FL 32444 US**New Mailing Address:****FEI Number:** 59-3290474 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SHOOTS, DONALD W REV
2713 S HWY 77
LYNN HAVEN, FL 32444 US**Name and Address of New Registered Agent:**SHOOTS, DONALD W REV
2731 S HWY 77
LYNN HAVEN, FL 32444 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: _____

02/23/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: RILEY, JESSIE G
Address: 6911 GREENFIELD RD.
City-St-Zip: YOUNGSTOWN, FL 32466**Title:** D () Delete
Name: DYESS, JAMES D
Address: 2610 HWY 2321
City-St-Zip: PANAMA CITY, FL 32409**Title:** D () Delete
Name: RILEY, THOMAS E
Address: 6334 HIGHPOINT RD
City-St-Zip: PANAMA CITY, FL 32404**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: MILES, JEFF
Address: 5197 STEWART DRIVE
City-St-Zip: PANAMA CITY, FL 32404**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: THOMAS E. RILEY

D

02/23/2004

Electronic Signature of Signing Officer or Director

Date