2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004327

Entity Name: EDDIE AND BECKY CAIN MINISTRIES, INC.

FILED Aug 20, 2004 Secretary of State

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

305 S. EDGEMON AVE. 609 OAKHURST STREET

WINTER SPRINGS, FL 32708 ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

PO BOX 195818 609 OAKHURST STREET

WINTER SPRINGS, FL 32719818 US ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 59-3427207 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:

BASS, TERRILYNN 607 E. OAKHURST ST

ALTAMONTE SPRINGS, FL 32701 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete CAIN, JOHN EDWARD CAIN, JOHN EDWARD Name: Name: 305 S. EDGEMON AVE. Address: 609 OAKHURST STREET Address:

City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

CAIN, BECKY SUE Name: CAIN, BECKY SUE Name: Address: Address:

305 S. EDGEMON AVE. 609 OAKHURST STREET City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

FARINA, GENEVA Name: Name: 609 E. OAKHURST ST. Address: Address:

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip:

Title: TD () Delete Title: () Change () Addition Name: TABER, GERALD Name:

Address: 2420 24TH LANE Address: City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip:

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

ANDERSON, ELLEN L Name: Name: 1040 GREENWOOD BLVD Address: Address: City-St-Zip: LAKE MARY, FL 32746 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: JOHN EDWARD CAIN PD 08/20/2004