2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 29, 2004 08:00 AM DOCUMENT # N96000000273 1. Entity Name **Secretary of State** TIM HICKS MINISTRIES, INC. Principal Place of Business Mailing Address P.O. BOX 576, HAVANA, FL NORTH OF HAVANA ON HWY 27 HAVANA FL 32333 P.O. BOX 576, HAVANA, FL NORTH OF HAVANA ON HWY 27 HAVANA FL 32333 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-3354653 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HICKS, MORRIS T. Street Address (P.O. Box Number is Not Acceptable) 638 MILLER ROAD (NORTH OF HAVANA ON HWY. #27) **HAVANA FL 32333** City Zip Code 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 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change HICKS, TIM NAME NAME 638 MILLER ROAD STREET ADDRESS STREET ADDRESS HAVANA FL 32333 CITY-ST-ZIP CITY - ST - ZIP VIR TITLE Delete TITLE ☐ Change ☐ Addition U00000020162 HICKS, KAYE NAME NAME 01/29/04-80053-012 61.25 638 MILLER ROAD STREET ADDRESS STREET ADDRESS HAVANA FL 32333 CITY-ST-2IP CITY-ST-ZIP TITLE Delete TITLE Change Addition REGISTER, BILLY NAME NAME 638 MILLER ROAD STREET ADDRESS STREET ADDRESS HAVANA FL 32333 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 eath; 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

1-21-04 850-539-5105