2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # N9600000070B 1. Entity Name SHANNON HILLIARD MINISTRIES, INC. Principal Place of Business Mailing Address 1469 10TH COURT NE POST OFFICE BOX 1324 WINTER HAVEN, FL 33882 WINTER HAVEN, FL 33882 04232005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3365106 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Carlo Mark A Mary Wall Co. 6. Name and Address of Current Registered Agent SHANNON HILLIARD DO NOT WRITE 1469 10TH CT NE WINTER HAVEN, FL 33882 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 harms of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. COFFICERS AND DIRECTORS TITLE PD NAME HILLIARD, SHANNON L STREET ADDRESS 1469 10TH COURT NE CITY-ST-ZIP WINTER HAVEN, FL 33882 14/04/00/236084 TITLE SD /14/27/05-60110-024 61.25 NAME HILLIARD, JONATHAN STREET ADDRESS 3401 NW 3RD AVE. CITY-ST-ZIP POMPANO BEACH, FL 33064 TITLE NAME MOORE, JIMMY STREET ADDRESS 370 DUNDEE DR. DO NOT WRITE CITY-ST-ZIP KESSIMEE, FL TITLE IN THIS SPACE NAME KNIGHT-MILLER, PATRICIA STREET ADDRESS 3981 LAK NED CIRCLE CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP

FILED

Shannon SIGNATURE: Showwon SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

12. Thereby certify that the information supplied with this filling 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