2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # N96000001868** 1. Entity Name POWERPAK MINISTRIES, INC. Mailing Address Principal Place of Business P O BOX 2103 1621 ST JOHNS AVENUE PALATKA, FL 32177 US PALATKA, FL 32178 US 04202004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3384671 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALDWIN, LORRAINE P DO NOT WRITE 1621 ST JOHNS AVENUE PALATKA, FL 32177 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE CLATE Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Added to Fees Trust Fund Contribution. Due by May 1, 2004 10. OFFICERS AND DIRECTORS TITLE 000000128064 04/26/04-80023-005 61.25 BALDWIN, LORRAINE NAME STREET ADDRESS 1621 ST JOHNS AVENUE CITY-ST-ZIP PALATKA, FL 32177 TITLE VD NAME BALDWIN, SAMUEL JR STREET ADDRESS 1621 ST JOHNS AVENUE C/TY-ST-ZIP PALATKA, FL 32177 TITLE BENJAMIN, RUTH E NAME STREET ADDRESS 2113 GEARY STREET DO NOT WRITE CITY-ST-ZIP PALATKA, FL 32177 IN THIS SPACE TITLE NAME PASSMORE, BERTHA STREET ADDRESS RT 4 BOX 1650, LOT #8 CITY-ST-20P PALATKA, FL TITLE

12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CitY-ST-ZP TITLE NAME STREET ADDRESS