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

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

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # N97000002999 1. Entity Name 04-29-2004 90358 043 ****70.00 MCGHEE MINISTRIES, INC. Principal Place of Business Mailing Address 647 NORTH STREET 647 NORTH STREET DAYTONA BEACH FL 32114 DAYTONA BEACH FL 32114 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 59-3541842 Not Applicable Zip Country 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 Name GALLON MCGHEE, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 647 NORTH STREET DAYTONA BEACH FL 32114 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 little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DP.: TITE F ☐ Delete TITLE ☐ Change ☐ Addition MCGHEE, JOHN C NAME 647 NORTH ST STREET ADDRESS STREET ADDRESS DAYTONA BCH FL 32114 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCGHEE, ELIZABETH G NAME NAME 647 NORTH ST STREET ADDRESS STREET ADDRESS DAYTONA BCH FL 32114 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MCGHEE, JOHN C II NAME NAME 647 NORTH ST STREET ADDRESS STREET ADDRESS DAYTONA BCH FL 32114 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LEWIS, JOE C JR NAME 647 NORTH ST STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32114 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition 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 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

Joseph J. M. Alee Stillabeth Gallon MCGher 4/26/04
TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED