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

Jul 30, 2004 8:00 am Secretary of State DOCUMENT # N97000006196 1. Entity Name 07-30-2004 90008 033 ****61.25 CARLTON L. GANTIMINISTRIES, INC. Principal Place of Business! Mailing Address 5938 ORCHARD WAY 5938 ORCHARD WAY 44050918 W. PALM BEACH FL 33417 W. PALM BEACH FL 33417 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (4/04) Applied For City & State City & State 4. FEI Number 65-0746750 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GANT; CARLTON L Street Address (P.O. Box Number is Not Acceptable) 5938 ORCHARD WAY W. PALM BEÄCH FL 33417 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) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Due By September 8, 2004 Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. Delete TITLE ☐ Change ☐ Addition TITLE GANT, CARLTON L NAME 5938 ORCHARD WAY STREET ADDRESS STREET ADDRESS W. PALM BEACH FL 33417 CITY-ST-ZIP CITY-ST-ZIP SD ☐ Addition Change TITLE Delete TITLE GANT, FRANCINE M NAMÉ NAME 5938 ORCHARD WAY STREET ADDRESS STREET ADDRESS W. PALM BEACH FL 33417 CITY-ST-ZIP CITY-ST-ZIP-TD ☐ Addition ☐ Delete TITLE Change THOMPSON, CARRIE NAME NAME 5938 ORCHARD WAY STREET ADDRESS STREET ADDRESS W. PALM BEACH FL 33417 CITY-ST-ZIP CITY-SY-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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 changed, or on an attachment with an address, with all other like empowered. L. Gant 7-28-04 561-844-7933 SIGNATURE: MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR