2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # N98000002224 1. Entity Name RODNEY AND MANDY KEITH MINISTRIES, INC. Principal Place of Business_ Mailing Address 6038 SUDBURY AVE. 6038 SUDBURY AVE. JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 04012005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3504288 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BASFORD, RICHARD A DO NOT WRITE 5616 FT. SUMTER RD. JACKSONVILLE, FL 32210 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, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. DP TITLE NAME KEITH, RODNEY STREET ADDRESS 6038 SUDBURY AVE CITY-ST-ZIP JACKSONVILLE,, FL 32210 U00000297754 04/11/05-80039-018 61.25 TITLE KEITH, MANDY STREET ADDRESS 6038 SUDBURY AVE CITY-ST-ZIP JACKSONVILLE, FL 32210 TITLE REAVIS, HERB DR. STREET ADDRESS 2057 RAILLEY CEDAR DR. DO NOT WRITE CITY - ST - ZIP JACKSONVILLE,, FL 32216 IN THIS SPACE TITLE ST. CLAIR, WALTER DR. STREET ADDRESS 2780 FRONTIER AVE. CITY-ST-ZIP ORANGE PARK, FL 32065 TITLE NAME MORGAN, DARRELL STREET ADDRESS 9235 É, JAYBIRD CIRCLE CITY-ST-ZIP JACKSONVILLE, FL 32257 TITLE STREET ADDRESS

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 supplied enter the end 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 repetiveror 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.8.05

904-908-4070

Daytime Phone #

FILED