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

FILED Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # N98000003334 HERBERT L. BOWENS MINISTRIES, INC. Principal Place of Business Mailing Address 2600 HAMMONDVILLE RD PO BOX 1043 STE 1&2 POMPANO BEACH, FL 33061 POMPANO BEACH, FL 33069 04082005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0840784 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOWENS, HERBERT L DO NOT WRITE 361 NW 19 COURT POMPANO BEACH, FL 33060 IN THIS SPACE . 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 late if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10 TITLE PD U00000303165 NAME **BOWENS, HERBERT L** 04/13/05-80101-012 61.25 STREET ADDRESS 361 NW 19 COURT CTY-ST-719 POMPANO BEACH, FL 33060 TITLE NAME BOWENS, JOYCE A STREET ADDRESS 361 NW 19 COURT CITY-ST-ZIP POMPANO BEACH, FL 33060 NAME DINKINS, JOHN D STREET ADDRESS 2352 CODY STREET DO NOT WRITE CRY-ST-ZIP HOLLYWOOD, FL 33020 nneIN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME 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 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 attachagent with an address, with all other like empowered.

SIGNATURE: J

CITY-ST-ZP