2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# N98000003708

Entity Name: EAGLE WINGS MINISTRIES OF POWER, FAITH AND DELIVERANCE, INC.

Current Principal Place of Business:

1701 13TH STREET
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2435
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 65-0897651 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

THOMAS, DAVID L
1172 HARLEM ACADEMY AVE.
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: THOMAS, DAVID
Address: 1172 HARLEM ACADEMY AVE
City-St-Zip: CLEWISTON, FL 33440

Title: DVP ( ) Delete
Name: THOMAS, TRACI M
Address: 1172 HARLEM ACADEMY AVE
City-St-Zip: CLEWISTON, FL 33440

Title: D ( ) Delete
Name: KING, TALMADGE M
Address: 943 DELLA TOBIAS AVE
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID THOMAS DP 04/30/2005

Electronic Signature of Signing Officer or Director — Date