2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004393

Entity Name: CONVICTS FOR CHRIST, INC.

Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3651 N.W. 2ND STREET FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

3651 N.W. 2ND STREET FORT LAUDERDALE, FL 33311

FEI Number: 65-0858620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LLOYD, EARL 3651 N.W. 2ND STREET FORT LAUDERDALE, FL 33311 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

LLOYD, EARL Name: Name: 3651 N.W. 2ND STREET Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip:

Title: Title: VPD () Delete (X) Change () Addition

Name: BODINE, KEN Name: BODINE, KEN

Address: 555 N.W. 45TH COURT Address: 555 N.W. 45TH COURT

City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: FORT LAUDERDALE, FL 33309

Title: STD () Delete Title: STD (X) Change () Addition

GRAY, JERRY D Name: WILLIAMS, EDITH Name: 311 S.W. 30TH AVE 3651 N.W.2ND STREET Address: Address: City-St-Zip: FT LAUDERDALE, FL 33312 City-St-Zip: FT LAUDERDALE, FL 33311

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: KEN BODINE **VPD** 04/27/2005