2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004778

Entity Name: DOVE MINISTRIES, INC.

FILED Jun 23, 2004 Secretary of State

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

414 OAKWOOD BLVD, W 3175 LEXINGTON ST SARASOTA, FL 34237 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

PO BOX 18212 SARASOTA, FL 34276

FEI Number: 65-0859424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DOVE, GREGORY W
414 OAKWOOD BLVD W
5ARASOTA, FL 34239
5ARASOTA, FL 34231
5ARASOTA, FL 34231

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: GREGORY W. DOVE 06/23/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: D (X) Change () Addition

 Name:
 DOVE, GREGORY
 Name:
 DOVE, GREGORY

 Address:
 414 OAKWOOD BLVD W
 Address:
 3175 LEXINGTON ST.

 City-St-Zip:
 SARASOTA, FL 24237
 City-St-Zip:
 SARASOTA, FL 34231

Title: SVD () Delete Title: D (X) Change () Addition Name: SAMUELS, KENNETH Name: MOAK, DONNA

Address: 6244 WEYMOUTH DRIVE Address: 3175 LEXINGTON ST
City-St-Zip: SARASOTA, FL 34238 City-St-Zip: SARASOTA, FL 34231

Title: D () Delete Title: ED (X) Change () Addition

 Name:
 DOVE, BEATRICE
 Name:
 DOVE, KAREN

 Address:
 414 OAKWOOD BLVD W
 Address:
 3175 LEXINGTON ST

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:
 SARASOTA, FL 34231

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

 Name:
 MASTRIPPOLITO, PAT
 Name:
 MASTRIPPOLITO, PAT

 Address:
 2297 GULF OF MEXICO DR
 Address:
 1650 1ST AVENUE WEST

 City-St-Zip:
 LONGBOAT KEY, FL 34228
 City-St-Zip:
 BRADENTON, FL 34205

Title: () Delete Title: (X) Change () Addition DOVE, KAREN MASTRIPPOLITO, ROBERT Name: Name: 907 PARIS STREET 1650 1ST AVENUE WEST Address: Address: City-St-Zip: ROCKFORD, IL City-St-Zip: BRADENTON, FL 34205

Title: VC () Delete Title: D (X) Change () Addition

Name: RICHARDSON, DUTCH Name: FELTEN, JEFF
Address: 6256 WEYMOUTH DRIVE Address: 75 VIRGINIA COURT
City-St-Zip: SARASOTA, FL 34238 City-St-Zip: ENGLEWOOD, FL 34223

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: KAREN DOVE ED 06/23/2004