2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001133

Entity Name: VESSELS OF HONOR MINISTRIES, INC.

FILED May 21, 2004 Secretary of State

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

2309 FORSYTHE CT. 17522 NE MARGARET ST TALLAHASSEE, FL 32308 BLOUNTSTOWN, FL 32424

Current Mailing Address: New Mailing Address:

2309 FORSYTHE CT. 17522 NE MARGARET ST TALLAHASSEE, FL 32308 BLOUNTSTOWN, FL 32424

FEI Number: 59-3627384 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:

POLSTON, DEBORAH
2309 FORSYTHE CT
TALLAHASSEE, FL 32308 US
COLLINS, MICHAEL
17522 NE MARGARET ST
BLOUNTSTOWN, FL 32424 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: MICHAEL D. COLLINS 05/21/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition
Name: POLSTON, RICKY Name: COLLINS, MICHAEL
Address: 2300 FORSYTHE CT

Address: 2309 FORSYTHE CT. Address: 17522 NE MARGARET ST City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: BLOUNTSTOWN, FL 32424

Title: D () Delete Title: D (X) Change () Addition Name: POLSTON, DEBORAH Name: TRACY, COLLINS

Address: 2309 FORSYTHE CT. Address: 17522 NE MARGARET ST
City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: BLOUNTSTOWN, FL 32424

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

 Name:
 MCCARTY, EMILY
 Name:
 POLSTON, DEBORAH

 Address:
 6835 TOMMYLEE TRAIL
 Address:
 2309 FORSYTHE CT.

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32308

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

 Name:
 FARIAS, CAROLYN
 Name:

 Address:
 129 BELAY WAY
 Address:

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:

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

 Name:
 PICHARD, SUSAN
 Name:

 Address:
 PO BOX 13733
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32317
 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: MICHAEL D. COLLINS D 05/21/2004