2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003680

Entity Name: RAY OF HOPE OUTREACH MINISTRIES, INC.

FILED Apr 30, 2005 Secretary of State

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

8411 LAGOS DE CAMPO BLVD 8411 LAGOS DE CAMPO BLVD

BLDG. 4 #208 BLDG. U #208

FORT LAUDERDALE, FL 33321 TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

P.O. BOX 938745 P.O. BOX 938745

MARGATE, FL 33093 MARGATE, FL 33093 US

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

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

DEMONTAGNAC, MERANDA DEMONTAGNAC, MERANDA D 1035 S.W. 49TH TERR. 8411 LAGOS DECAMPO BLVD. MARGATE, FL 33068 US BLDG. U-208

TAMARAC, FL 33321 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: MERANDA DEMONTAGNAC 04/30/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: DEMONTAGNAC, MERANDA Name: DEMONTAGNAC, MERANDA D Address: 1035 S.W. 49TH TERR. Address: 8411 LAGOS DECAMPI BLVD., BLDG. U-208

City-St-Zip: MARGATE, FL 33068 City-St-Zip: TAMARAC, FL 33321 US

Title: CBOD () Delete Title: CBOD (X) Change () Addition Name: FLAKES, WILLIAM L Name: GRANT, LLOYD

 Address:
 2610 NW 16TH STREET
 Address:
 6331 S.W. 5TH STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33310
 City-St-Zip:
 MARGATE, FL 33068 US

Title: TD () Delete Title: TD (X) Change () Addition Name: LYONS, DOROTHY Name: BURROWS, MAUREEN

Address: 2670 NW 68TH TERRACE Address: 6920 S.W. 7TH PLACE

City-St-Zip: MARGATE, FL 33063 City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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

 Name:
 POOLE, DIANE
 Name:
 SULLIVAN, GENNIA G

 Address:
 1913 SW 5TH STREET
 Address:
 2017 N.W. 46TH AVENUE, A-404

City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: LAUDERHILL, FL 33313 US

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

 Name:
 GRANT, ESTER
 Name:
 GRANT, ESTER

 Address:
 6331 SW 5TH ST
 Address:
 6331 SW 5TH ST

City-St-Zip: POMPANO BEACH, FL 33068 US City-St-Zip: POMPANO BEACH, FL 33068 US

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

Name: Name: CASTLE, DON

Address: Address: 3061 HOLIDAY SPRINGS BLVD. #103 City-St-Zip: City-St-Zip: CORAL SPRINGS, FL 33063 US

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: MERANDA DEMONTAGNAC P 04/30/2005