

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010319

Entity Name: 3AM MINISTRIES, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

1211 ETCHFIELD CIRCLE
BRANDON, FL 335119363

New Principal Place of Business:

12911 CATTAIL SHORE LANE
RIVERVIEW, FL 335694073 US

Current Mailing Address:

PO BOX 2618
BRANDON, FL 335092618

New Mailing Address:

PO BOX 3406
RIVERVIEW, FL 335683406 US

FEI Number: 03-0395155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADLER, ROY D
1211 ETCHFIELD CIRCLE
BRANDON, FL 335119363 US

Name and Address of New Registered Agent:

SADLER, ROY D
12911 CATTAIL SHORE LANE
RIVERVIEW, FL 335694073 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: ROY D. SADLER

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, KELVIN K
Address: 3106 TWO LAKES RD #P5
City-St-Zip: TAMPA, FL 33604

Title: VP () Delete
Name: HENDERSON, JEFFREY G
Address: 4410 MARGUERITE ST
City-St-Zip: TAMPA, FL 33603

Title: ST () Delete
Name: SADLER, ROY D
Address: 1211 ETCHFIELD CIRCLE
City-St-Zip: BRANDON, FL 335119363

Title: D () Delete
Name: GOSIN, JAMAL
Address: 540 CARILLON PARKWAY APT 3078
City-St-Zip: ST PETERSBURG, FL 33716

Title: VP () Delete
Name: JONES, EDWARD
Address: 13800 N E 12TH AVE #319
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: MIKE, ROGER L II
Address: 7300 FOREST HILL COURT
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHELL, KELVIN K
Address: 8101 CANTERBURY LAKES BLVD.
City-St-Zip: TAMPA, FL 33619 US

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

Title: ST (X) Change () Addition
Name: SADLER, ROY D
Address: 12911 CATTAIL SHORE LANE
City-St-Zip: BRANDON, FL 335694073 US

Title: D (X) Change () Addition
Name: GOSIN, JAMAL
Address: 9481 HIGHLAND OAK DRIVE UNIT #1414
City-St-Zip: TAMPA, FL 33647 US

Title: VP (X) Change () Addition
Name: JONES, EDWARD
Address: 3832 HEATHER DRIVE WEST
City-St-Zip: GREENACRES, FL 33463 US

Title: D (X) Change () Addition
Name: MIKE, ROGER L II
Address: 603 FELLOWSHIP DRIVE
City-St-Zip: FERN PARK, FL 32730 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROY D. SADLER

ST

05/01/2005

Electronic Signature of Signing Officer or Director

Date