


**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

07-24-2003 90116 027 ***150.00
P02000010319

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 AUG 20 AM 8:00

DOCUMENT # P02000010319
1. Entity Name
3AM MINISTRIES, INC.



Principal Place of Business
**1603 OASIS COURT
BRANDON, FL 33510**

Mailing Address
**1603 OASIS COURT
BRANDON, FL 33510**

2. Principal Place of Business
1211 Etchfield Circle
Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 2618
Suite, Apt. #, etc.

City & State
Brandon, FL

City & State
Brandon, FL

Zip
33511-9363

County
Hillsborough

Zip
33509-2618

County
Hillsborough

4. FEE Number
03-0395155

Applied For
 Not Applicable

5. Certificate of Status Desired
 \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**HENDERSON, JEFFREY G
1603 OASIS COURT
BRANDON, FL 33510**

7. Name and Address of New Registered Agent
Name
Roy D. Sadler

Street Address (P.O. Box Number is Not Acceptable)
1211 Etchfield Circle

City
Brandon, FL

Zip Code
33511-9363

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE
Roy D. Sadler

DATE
7/15/03

9. Election Campaign Financing Trust Fund Contribution.
 \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE President	<input type="checkbox"/> Delete
NAME Kelvin K. Mitchell	
STREET ADDRESS 2106 Two Lakes Rd. # P5	
CITY-ST-ZIP Tampa, FL 33604	
TITLE Vice President of Operations	<input type="checkbox"/> Delete
NAME Jeffrey G. Henderson	
STREET ADDRESS 4410 Marguarite St.	
CITY-ST-ZIP Tampa, FL 33603	
TITLE Secretary and Treasurer	<input type="checkbox"/> Delete
NAME Roy D. Sadler	
STREET ADDRESS 1211 Etchfield Circle	
CITY-ST-ZIP Brandon, FL 33511-9363	
TITLE Director of Marketing + Business Modeling - Jamal Gasin	<input type="checkbox"/> Delete
NAME Jamal Gasin	
STREET ADDRESS 540 Canflon Parkway Apt. 3078	
CITY-ST-ZIP St. Petersburg, FL 33710	
TITLE Vice President of Finance	<input type="checkbox"/> Delete
NAME Edward Jones	
STREET ADDRESS 13800 N. E. 12th Ave. #319	
CITY-ST-ZIP Miami, FL 33161	
TITLE Dir. of Public Relations + Product Development - Brian E. Sellman	<input type="checkbox"/> Delete
NAME Brian E. Sellman	
STREET ADDRESS 3257 24th Ave. S.	
CITY-ST-ZIP St. Petersburg, FL 33712	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other titles empowered.

SIGNATURE: **Roy D. Sadler** DATE: **7/15/03** DIVISION FILE # **727-643-2398**

CRS-004 (10/02)

Attachment #

80133573
P02000010319

3AM

Listed below are the current addresses of the officers of 3AM Ministries, Inc.:

Kelvin K. Mitchell – President

3106 Two Lakes Rd. P-5
Tampa, FL 33604

Jeffrey G. Henderson – Vice President of Operations and Personnel

4410 Marguerite St.
Tampa, FL 33603

Roy D. Sadler – Secretary and Treasurer

1211 Etchfield Circle
Brandon, FL 33511-9363

Jamal Gosin – Director of Marketing and Business Modeling

540 Carillon Parkway Apt. #3078
St. Petersburg, FL 33716

Edward Jones – Vice President of Finance

13800 N.E. 12th Avenue Apt. #319
North Miami, FL 33161

Brian E. Sellmon – Director of Public Relations and Product Development

3257 24th Avenue South
St. Petersburg, FL 33712