


**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** **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