

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023168

FILED
Mar 23, 2005
Secretary of State

Entity Name: PERFECTING SAINTS MINISTRY SERVICES, INC.

Current Principal Place of Business:

6213 BENT PINE DRIVE
120B
ORLANDO, FL 32822

New Principal Place of Business:

7213 SANDS COVE COURT
WINTER PARK, FL 32792

Current Mailing Address:

6213 BENT PINE DRIVE
120B
ORLANDO, FL 32822

New Mailing Address:

617 HAMPSHIRE LANE
OVIEDO, FL 32765

FEI Number: 75-3014537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, DEIDRE M
6213 BENT PINE DRIVE
APT. # 120B
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

OWENS, RICHARD E
617 HAMPSHIRE LANE
OVIEDO, FL 32765 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: RICHARD E. OWENS

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OWENS, DEIDRE M
Address: 6213 BENT PINE DRIVE
City-St-Zip: ORLANDO, FL 32821

Title: V (X) Delete
Name: OWENS, RICHARD E
Address: 6213 BENT PINE DRIVE
City-St-Zip: ORLANDO, FL 32822

Title: V (X) Delete
Name: HARDY, LANDERS B
Address: 12612 VICTORIA PLACE CIRCLE
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OWENS, RICHARD E
Address: 617 HAMPSHIRE LANE
City-St-Zip: OVIEDO, FL 32765

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

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD E. OWENS

PRES

03/23/2005

Electronic Signature of Signing Officer or Director

Date