

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049009

FILED
May 08, 2004
Secretary of State

Entity Name: MIRROR THE MASTER MINISTRIES, INC.

Current Principal Place of Business:

333 N.E. 86TH ST.
EL PORTAL, FL 33138

New Principal Place of Business:

Current Mailing Address:

333 N.E. 86TH ST.
EL PORTAL, FL 33138

New Mailing Address:

333 N.E. 86TH ST.
EL PORTAL, FL 33138 US

FEI Number: 54-2071583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHINGTON, LYNN C
701 BRICKELL AVE., STE. 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RICHARDSON, REGINALD A
333 NE 86TH STREET
EL PORTAL, FL 33138 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: REGINALD A. RICHARDSON

05/08/2004

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: RICHARDSON, REGINALD A
Address: 333 NE 36TH STREET
City-St-Zip: MIAMI, FL 33138

Title: VP () Delete
Name: RICHARDSON, CORINNE
Address: 333 NE 36TH STREET
City-St-Zip: MIAMI, FL 33138

Title: S () Delete
Name: RICHARDSON, CORINNE
Address: 333 NE 36TH STREET
City-St-Zip: MIAMI, FL 33138

Title: T () Delete
Name: RICHARDSON, R. ANOF
Address: 333 NE 36TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RICHARDSON, CORINNE J
Address: 333 NE 36TH STREET
City-St-Zip: MIAMI, FL 33138

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: REGINALD A. RICHARDSON

PRES

05/08/2004

Electronic Signature of Signing Officer or Director

Date