

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006482

FILED
Jan 17, 2005
Secretary of State

Entity Name: MIPAN CORP

Current Principal Place of Business:

1416 SUMMITT PINES BLVD.
1013
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1416 SUMMITT PINES BLVD.,
1013
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 33-1020790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ISAAC
1416 SUMMITT PINES BLVD.,
1013
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, ISAAC
Address: 1416 SUMMITT PINES BLVD., APT. 1013
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VD () Delete
Name: GARY, GARMON
Address: 6600 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: TD () Delete
Name: DAGOGLIANO, MIGUEL
Address: 1416 SUMMITT PINES BLVD., APT.1013
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SD () Delete
Name: DARVAS, LEONOR
Address: 1416 SUMMITT PINES BLVD., APT.1013
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SD (X) Change () Addition
Name: OSCAR, VAZQUEZ
Address: 1416 SUMMITT PINES BLVD., APT.1013
City-St-Zip: WEST PALM BEACH, FL 33415

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ISAAC RODRIGUEZ

PD

01/17/2005

Electronic Signature of Signing Officer or Director

Date