2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 294695 MINUTE MAN ANCHORS INC

FILED Apr 12, 2004 08:00 AM Secretary of State

Principal Place of Business

305 W. KING STREET E FLAT ROCK, NC 28726 Mailing Address

305 W. KING STREET

E FLAT ROCK, NC 28726 US



02052004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-1174936 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Χ Fee Required

6. Name and Address of Current Registered Agent

PROCTOR, SOL H. 1101 BLACKSTONE BLDG JACKSONVILLE, FL 32202

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The above named entity submits this statement for the 	purpose of changing its registered office or registered a	gent, or both, in the State of Florida.	I am familiar with, and accept
the obligations of registered agent			

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE HACKNEY, W. THOMAS NAME STREET ADDRESS 305 W. KING ST. CITY - ST - ZIP E. FLAT ROCK, NO TITLE MORENO, JR., ALBERT M NAME STREET ADDRESS 305 WEST KING ST. EAST FLAT ROCK, NO CITY - ST - 7IP TITLE STEPP, JR., W. HARLEY NAME STREET ANDRESS 112 S. MAIN ST. CITY-ST-ZIP HENDERSONVILLE, NC TITLE NAME STREET ADDRESS CITY - ST - ZIP THLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filling does not qualify 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 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 like empowered.

OR DIRECTOR

SIGNATURE:

CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

04/09/2004

828-692-0256