

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 294695

FILED
Apr 28, 2005
Secretary of State

Entity Name: MINUTE MAN ANCHORS INC

Current Principal Place of Business:

305 W. KING STREET
E FLAT ROCK, NC 28726 US

New Principal Place of Business:

Current Mailing Address:

305 W. KING STREET
E FLAT ROCK, NC 28726 US

New Mailing Address:

FEI Number: 59-1174936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: HACKNEY, W. THOMAS,
Address: 305 W. KING ST.
City-St-Zip: E. FLAT ROCK, NC

Title: PD () Delete
Name: MORENO, JR., ALBERT M
Address: 305 WEST KING ST.
City-St-Zip: EAST FLAT ROCK, NC

Title: D () Delete
Name: STEPP, JR., W. HARLEY
Address: 112 S. MAIN ST.
City-St-Zip: HENDERSONVILLE, NC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: HACKNEY, W. THOMAS
Address: 305 W. KING ST.
City-St-Zip: E. FLAT ROCK, NC 28726 US

Title: PD (X) Change () Addition
Name: MORENO, JR., ALBERT M
Address: 305 WEST KING ST.
City-St-Zip: EAST FLAT ROCK, NC 28726 US

Title: D (X) Change () Addition
Name: STEPP, JR., W. HARLEY
Address: 112 S. MAIN ST.
City-St-Zip: HENDERSONVILLE, NC 28792 US

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: W. THOMAS HACKNEY

MR.

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date