


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 22, 2005 08:00 AM
Secretary of State

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|---|---|
| DOCUMENT # 533128 1. Entity Name DON MINIE ADVERTISING & MARKETING, INC. |  |
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| Principal Place of Business 2436 RHODESIAN DR APT #44 CLEARWATER, FL 33763 | Mailing Address 2436 RHODESIAN DR APT #44 CLEARWATER, FL 33763 |
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03182005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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| 4. FEI Number 59-1741084 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent MINIE, DONALD E. 2436 RHODESIAN DR APT #44 CLEARWATER, FL 33763 |
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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE Registered Agent signature required when re-stating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PRES MINIE, DONALD E. 2436 RHODESIAN DR APT #44 CLEARWATER, FL 33763 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPST MINIE, MARY ELLEN 2436 RHODESIAN DR APT #44 CLEARWATER, FL 33763 |
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04/22/05-80074-022 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: Donald E. Minie Pres DONALD E. MINIE 4/20/5 727-791-4856
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #