2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 25, 2005 08:00 AM **DOCUMENT # 605479** 1. Entity Name **Secretary of State** MINGO ACRES, INC. Principal Place of Business Mailing Address POST OFFICE BOX 853 ODESSA FL 33556 POST OFFICE BOX 853 ODESSA FL 33556 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FE! Number 59-2272294 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, WILLIAM H. 18510 TYLER RD. Street Address (P.O. Box Number is Not Acceptable) ODESSA FL 33556 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when tainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SD Delete TITLE HILL Addition MARTIN, CHARLES H. NAME NAME 18520 TYLER RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ODESSA FL CITY-ST-ZIP TITLE PD ☐ Defete HILLE Addition MARTIN, WILLIAM H. NAME NAME 18510 TYLER RD. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP ODESSA FL CITY-ST-7IP ۷P Delete ☐ Change ☐ Addition MARTIN, RUBY B. NAME STREET ADDRESS 18510 TYLER RD. STREET ADDRESS CITY-ST-78P ODESSA FL CHY-ST-ZIP VΡ TITLE Delete THE ☐ Change ☐ Addition MARTIN, LINDA NAME NAME 18520 TYLOR RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ODESSA FL CITY-ST-ZIP THILE Delete THEF Change Addition MARTIN, RUBY NAME 18510 TYLER RD STREET ADDRESS STREET ADDRESS ODESSA FL 33556 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE Addition ☐ Change MARTIN, CAROL NAME 18520 TYLER RD STREET ADDRESS STREET ADDRESS ODESSA FL 33556 CITY ST-7IP CITY-ST-7IP

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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)(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.

SIGNATURE: