

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003745

Entity Name: MIMI INTERNATIONAL INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

500 MIRASOL CIRCLE, SUITE 207
CELEBRATION, FL 34747

New Principal Place of Business:

PO BOX 690565
ORLANDO, FL 32869 US

Current Mailing Address:

500 MIRASOL CIRCLE, SUITE 207
CELEBRATION, FL 34747

New Mailing Address:

PO BOX 690565
ORLANDO, FL 32869

FEI Number: 13-4152348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELICETTI, DOMINICK
500 MIRASOL CIRCLE, SUITE 207
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

FELICETTI, DOMINICK
8755 THE ESPLANADE
118
ORLANDO, FL 32836 US

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:

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPS () Delete
Name: FELICETTI, DOMINICK
Address: 1500 MIRASOL CIRCLE, SUITE 207
City-St-Zip: CELEBRATION, FL 34747

Title: T () Delete
Name: FELICETTI, DOMINICK
Address: 1500 MIRASOL CIRCLE, SUITE 207
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPS (X) Change () Addition
Name: FELICETTI, DOMINICK
Address: PO BOX 690565
City-St-Zip: ORLANDO, FL 32869

Title: T (X) Change () Addition
Name: FELICETTI, DOMINICK
Address: PO BOX 690565
City-St-Zip: ORLANDO, FL 32869

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: DOMINICK FELICETTI

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date