

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84026

FILED
Apr 23, 2004
Secretary of State

Entity Name: MINI-SHOPS WEB COMMERCE, INC.

Current Principal Place of Business:

% CRAIG A. LITTLEJOHN
3618 MORTON STREET
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

% CRAIG A. LITTLEJOHN
3618 MORTON STREET
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-2453084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLEJOHN, CRAIG A.
3618 MORTON STREET
JACKSONVILLE, FL 32217 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: DP () Delete
Name: LITTLEJOHN, CRAIG A JR
Address: 6983 LA MESA DRIVE W
City-St-Zip: JACKSONVILLE, FL 32217

Title: V () Delete
Name: FEIST, VICTORIA
Address: 6983 LA MESA DRIVE W
City-St-Zip: JACKSONVILLE, FL 32217

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LITTLEJOHN, CRAIG A JR
Address: 6983 LA MESA DRIVE W
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: V (X) Change () Addition
Name: FEIST, VICTORIA
Address: 6983 LA MESA DRIVE W
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: DVT () Change (X) Addition
Name: OLDHAM, JACQUELINE L
Address: 8981 CAMSHIRE DR
City-St-Zip: JACKSONVILLE, FL 32244 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: CRAIG A LITTLEJOHN JR

DP

04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date