

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78819

Entity Name: M.I.M.A.C., INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

11375 68TH AVE N
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

11375 68TH AVE N
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 59-2586636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCANN, CHARLES
11375 48TH AVE N
SEMINOLE, FL 33772 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: PS () Delete
Name: MCCANN, CHARLES
Address: 11375 68TH AVE N
City-St-Zip: SEMINOLE, FL 33772

Title: VP () Delete
Name: SULLIVAN, MARY M
Address: 11375 68TH AVE N
City-St-Zip: SEMINOLE, FL 33772

Title: T () Delete
Name: MCCANN, JOSEPH
Address: 27215 CROSBY RD
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SULLIVAN, MARY
Address: 11375 68TH AVE N
City-St-Zip: SEMINOLE, FL 33772

Title: VP (X) Change () Addition
Name: MCCANN, CHARLES M
Address: 11375 68TH AVE N
City-St-Zip: SEMINOLE, FL 33772

Title: T (X) Change () Addition
Name: MCCANN, JOSEPH
Address: 11375 68 AVE
City-St-Zip: SEMINOLE, FL 33772

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: CHARLES C MCCANN

VP

03/14/2005

Electronic Signature of Signing Officer or Director

Date