

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65120

Entity Name: MINTUS, INC.

FILED
Mar 11, 2004
Secretary of State

Current Principal Place of Business:

11951 ROYAL PALM BLVD
SUITE 202 BUILDING 26
CORAL SPRINGS, FL 33065

Current Mailing Address:

11951 ROYAL PALM BLVD
SUITE 202 BUILDING 26
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5051 WILES RD.
SUITE 206
COCONUT CREEK, FL 33073

New Mailing Address:

5051 WILES RD.
SUITE 206
COCONUT CREEK, FL 33073

FEI Number: 72-1184113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTUS, CAROLYN A
11951 ROYAL PALM BLVD
SUITE 202 BLDG 26
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MINTUS, CAROLYN A
5051 WILES RD.
SUITE 206
COCONUT CREEK, FL 33073 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:

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTC () Delete
Name: MINTUS, CAROLYN A
Address: 11951 ROYAL PALM BLVD BLDG 26 STE 202
City-St-Zip: CORAL SPRINGS, FL 33065

Title: HC () Delete
Name: YOSHI KUNI, KHIRO
Address: 11951 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: SOBLOTNE, ADRIENNE
Address: 11951 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: VIANA MARCO, EDUARDO
Address: 11951 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTC (X) Change () Addition
Name: MINTUS, CAROLYN A
Address: 5051 WILES RD. SUITE 206
City-St-Zip: COCONUT CREEK, FL 33073

Title: HC (X) Change () Addition
Name: YOSHI KUNI, KHIRO
Address: 5051 WILES RD. SUITE 206
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Change () Addition
Name: SOBLOTNE, ADRIENNE
Address: 5051 WILES RD. SUITE 206
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Change () Addition
Name: VIANA MARCO, EDUARDO
Address: 5051 WILES RD. SUITE 206
City-St-Zip: COCONUT CREEK, FL 33073

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: ADRIENNE SOBLOTNE

VP

03/11/2004

Electronic Signature of Signing Officer or Director

Date