ANNUAL REPORT Apr 30, DOCUMENT # K98202 Entity Name MINCO, INC. Principal Place of Business Mailing Address 4925 COLLINS AVE., #7E 4925 COLLINS AVE., #7E MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 02032004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0136538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GLUECKMANN, FERDINAND 4925 COLLINS AVE., #7E MIAMI BEACH, FL 33140 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 # applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME GLUECKMANN, FERDINAND STREET ADDRESS 4925 COLLINS AVE. 7E MIAMI BEACH, FL 33140 CITY-ST-ZIP 060000144412 04/30/04-80129-016 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 at other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CONTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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