2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L13124

SIGNATURE:

Secretary of State 1. Entity Name MINOR & COMPANY, INC. Principal Place of Business Mailing Address % NORA MINOR % NORA MINOR 4 HUNTSMAN LOOK 4 HUNTSMAN LOOK ORMOND BCH, FL 32174 ORMOND BCH, FL 32174 CR2E034 (10/03) 01082004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2969922 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MINOR, NORA DO NOT WRITE 4 HUNTSMAN LOOK ORMOND BCH, FL 32174 IN THIS SPACE . 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 reglessed agent and little if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. Ð mu MINOR, NORA NAME 4 HUNTSMAN LOOK STREET ADDRESS ORMOND BCH, FL 32174 CITY-ST-789 U000000003269 mle 01/13/04-80048-017 150.00 NA STREET ADDRESS CATY-ST-ZIP साध NAE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE าสาร NAME STREET ADDRESS. CRY-ST-ZEP TIFLE NAE STREET ADDRESS CITY-ST-ZIP THE STATE. STREET ADDRESS CITY-ST-78P 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 eath, 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 all other like empowered.

FILED

Jan 12, 2004 08:00 AM