

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78580

Entity Name: MIN & MIN, INC.

FILED  
Jan 24, 2004  
Secretary of State

## Current Principal Place of Business:

7255 NW 31ST LANE  
8550 NW 56 ST  
MIAMI, FL 33122 US

## New Principal Place of Business:

## Current Mailing Address:

7255 NW 31ST LANE  
8550 NW 56 ST  
MIAMI, FL 33122 US

## New Mailing Address:

FEI Number: 65-0228484      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HULTS, KELLY  
3860 NW 59 AVE  
MIAMI, FL 33166 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: P ( ) Delete  
Name: HULTS, YEN M  
Address: 3860 N W 59 AVE  
City-St-Zip: MIAMI, FL 33166

Title: VP ( ) Delete  
Name: HULTS, RUSSELL P.  
Address: 3860 NW 59 AVENUE  
City-St-Zip: MIAMI, FL

Title: T ( ) Delete  
Name: GENTILE, KATHY  
Address: 3860 NW 59 AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: S ( ) Delete  
Name: HULTS, KELLY  
Address: 3860 NW 59 AVE  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KELLY HULTS

S

01/24/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date