

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78580

Entity Name: MIN & MIN, INC.

FILED
Mar 06, 2005
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:

7282 NW 33RD STREET
MIAMI, FL 33122 US

Current Mailing Address:

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

New Mailing Address:

7282 NW 33RD STREET
MIAMI, FL 33122 US

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

03/06/2005

Electronic Signature of Signing Officer or Director

Date