2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # N01000005847** 02-27-2004 90188 001 ***140.00 1. Entity Name THE JUANITA MINCEY FOUNDATION, INC. Principal Place of Business Mailing Address PO BOX 541577 2527 OPA LOCKA BLVD. 66403699 OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 02172004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0386110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WASHINGTON, LYNN C DO NOT WRITE 701 BRICKELL AVE., STE. 3000 MIAMI, FL 33131 IN THIS SPACE 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 if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD NAME MINCEY-MILLS, DENISE STREET ADDRESS **8740 SE 12 STREET** CITY-ST-ZIP PEMBROKE PINES, FL VPT TITLE NAME MINCEY, JUANITA STREET ADDRESS 2527 OPA LOCKA BLVD CITY-ST-ZIP OPA LOCKA, FL 33054 TITLE ST MINCEY, CARNELL ---STREET ADDRESS 2101 NW 153RD STREET DO NOT WRITE CITY-ST-ZIP OPA LOCKA, FL 33054 IN THIS SPACE TITLE NAME WASHINGTON, LYNN C STREET ADDRESS 701 BRICKELL AVE #3000 CITY-ST-ZIP MIAMI, FL 33133 TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 repower as required by Chapter 617, 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.

SIGNATURE: Manto Muse

NAME STREET ADDRESS

FRICEN OR DIRECTOR

2-19-04 305-305-035 Date Dayline Phone #

FILED Feb 27, 2004 8:00 am