

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007041

Entity Name: M.I.N.G.S. AND W.I.N.G.S., INC.

FILED
Aug 29, 2004
Secretary of State

Current Principal Place of Business:

1920 NORTHWEST 56TH STREET
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

1920 NORTHWEST 56TH STREET
OCALA, FL 34475

New Mailing Address:

FEI Number: 65-1016564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAREST, CRAIG J
Address: 1920 NORTHWEST 56TH STREET
City-St-Zip: OCALA, FL 34475

Title: SD () Delete
Name: BOLER, STEPHANIE C
Address: 1920 NORTHWEST 56TH STREET
City-St-Zip: OCALA, FL 34475

Title: T () Delete
Name: CHAREST, ANDREW
Address: 1920 NW 56TH STREET
City-St-Zip: OCALA, FL 34475

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: CHAREST, SYMMONS H
Address: 1920 NORTHWEST 56TH STREET
City-St-Zip: OCALA, FL 34475

Title: T (X) Change () Addition
Name: CHAREST, ANDREW
Address: 1920 NORTHWEST 56TH STREET
City-St-Zip: OCALA, FL 34475

Title: CEO () Change (X) Addition
Name: CHAREST, CRAIG J
Address: 1920 NORTHWEST 56TH STREET
City-St-Zip: OCALA, FL 34475

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRAIG J. CHAREST

CEO

08/29/2004

Electronic Signature of Signing Officer or Director

Date