

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049277

Entity Name: MINTXPRESS, INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

101 SOUTHHALL LANE
SUITE 400
MAITLAND, FL 32751 US

Current Mailing Address:

101 SOUTHHALL LANE
SUITE 400
MAITLAND, FL 32751 US

FEI Number: 59-3655345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEYE, PETER
101 SOUTHHALL LANE
SUITE 400
MAITLAND, FL 32751

New Principal Place of Business:

4630 S. KIRKMAN RD
#612
ORLANDO, FL 32811 US

New Mailing Address:

4630 S. KIRKMAN RD
#612
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

JEYE, PETER
4630 S. KIRKMAN RD
#612
ORLANDO, FL 32811

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:

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: JEYE, PETER
Address: 101 SOUTHHALL LANE,STE.400
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: JEYE, PETER
Address: 4630 S. KIRKMAN RD #612
City-St-Zip: ORLANDO, FL 32811

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: PETER A. JEYE

PRES

04/12/2004

Electronic Signature of Signing Officer or Director

Date