

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087341

FILED
Feb 23, 2004
Secretary of State

Entity Name: MINI MAKs ENTERPRISES, INC.

Current Principal Place of Business:

20283 S.R. 7
400 MISSION BAY PLAZA
BOCA RATON, FL 33498

New Principal Place of Business:

20283 S.R. 7
6550 INTERNATIONAL DRIVE STE 113
ORLANDO, FL 32819

Current Mailing Address:

POST OFFICE BOX 5032
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1042152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKDA, ISMAIL
20283 SR 7
SUITE 400
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

MAKDA, ISMAIL
6550 INTERNATIONAL DRIVE
STE 113
ORLANDO, FL 32819 US

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:

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVT () Delete
Name: MAKDA, ISMAIL
Address: 20283 SR 7, SUITE 400
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVT (X) Change () Addition
Name: MAKDA, ISMAIL
Address: 6550 INTERNATIOANL DRIVE STE113
City-St-Zip: ORLANDO, FL 32819

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: ISHMAEL MAKDA

PRES

02/23/2004

Electronic Signature of Signing Officer or Director

Date