

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092717

FILED
Apr 30, 2004
Secretary of State

Entity Name: MINERAL INTERNATIONAL CORPORATION

Current Principal Place of Business:

6061 OLD CT. RD., BOCA PARK #208
BOCA RATON, FL 33433

New Principal Place of Business:

6061 OLD CT. RD., BOCA PARK
#208
BOCA RATON, FL 33433

Current Mailing Address:

6061 OLD CT. RD., BOCA PARK #208
BOCA RATON, FL 33433

New Mailing Address:

6061 OLD CT. RD., BOCA PARK
#208
BOCA RATON, FL 33433

FEI Number: 65-1043742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS TOVAR, ILEANA ESQ
9900 STIRLING RD, STE 218
COOPER CITY, FL US

Name and Address of New Registered Agent:

ARIAS TOVAR, ILEANA ESQ
THE TOWN CENTER. 1725 MAIN ST.
SUITE 205
WESTON, FL 33326 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRADAS, FRANCISCO
Address: 6061 OLD CT. RD., BOCA PARK #208
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: CHACIN, MARBELLE J
Address: 6061 OLD CT. RD., BOCA PARK #208
City-St-Zip: BOCA RATON, FL 33433

Title: VD () Delete
Name: GABRIELA PRADAS, MARIA
Address: 6061 OLD CT. RD., BOCA PARK #208
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: PRADAS, MARIA G
Address: 6061 OLD CT. RD., BOCA PARK #208
City-St-Zip: BOCA RATON, FL 33433

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: MARIA G. PRADAS

VD

04/30/2004

Electronic Signature of Signing Officer or Director

Date