

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105074

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: MINTALIS, INC.

## Current Principal Place of Business:

4715 HURON ROAD  
ST. PETERSBURG, FL 33708

## New Principal Place of Business:

7090 HIDDEN ACRES WAY  
SEMINOLE, FL 33772

## Current Mailing Address:

4715 HURON ROAD  
ST. PETERSBURG, FL 33708

## New Mailing Address:

7090 HIDDEN ACRES WAY  
SEMINOLE, FL 33772

FEI Number: 59-3682465

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOUSA, HILLARY M  
4715 HURON ROAD  
ST. PETERSBURG, FL 33708

## Name and Address of New Registered Agent:

SOUSA, HILLARY M  
7090 HIDDEN ACRES WAY  
SEMINOLE, FL 33772

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: HILLARY M SOUSA.

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVP ( ) Delete  
Name: SOUSA, HILLARY M  
Address: 4715 HURON ROAD  
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: ST ( ) Delete  
Name: TUNNELL, DANNY JR  
Address: 4715 HURON ROAD  
City-St-Zip: SAINT PETERSBURG, FL 33708

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change ( ) Addition  
Name: SOUSA, HILLARY M  
Address: 7090 HIDDEN ACRES WAY  
City-St-Zip: SEMINOLE, FL 33772

Title: ST (X) Change ( ) Addition  
Name: TUNNELL, DANNY JR  
Address: 7090 HIDDEN ACRES WAY  
City-St-Zip: SEMINOLE, FL 33772

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: DANNY R. TUNNELL

ST

04/29/2004

Electronic Signature of Signing Officer or Director

Date