2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 30, 2004 8:00 am Secretary of State **DOCUMENT # P00000108146** 08-30-2004 90005 020 ***150.00 1. Entity Name MIMI'S INC. Principal Place of Business Mailing Address 15982 S.W. 138 COURT 15982 S.W. 138 COURT. MIAMI, FL 33177 MIAMI, FL 33177 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1060471 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PRATT, MILVIA. DO NOT WRITE 15982 S.W. 138 COURT MIAMI, FL 33177 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PRATT, MILVIA NAME STREET ADDRESS 15982 S.W. 138 COURT MIAMI, FL 33177 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP. TILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN-THIS-SPACE NAME STREET ADDRESS CITY-ST-ZIP RECEIVED LB • TX-19 TITLE NAME MAY 0.7 2004 STREET ADDRESS CITY-ST-ZIP TRS OGDEN, UTAH TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address SIGNATURE: Oate Daytime Phone

FILED