2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 31, 2005 08:00 AM **DOCUMENT # P01000025407 Secretary of State** 1. Entity Name MINI MART, INC. Principal Place of Business Mailing Address 217 W. HIBISCUS BLVD. 217 W. HIBISCUS BLVD. MELBOURNE, FL 32910 MELBOURNE, FL 32910 No Chg-P 02152005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-1085555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLTA, EUGENE K DO NOT WRITE 1806 VIA CAPRI MERRITT ISLAND, FL 32952 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GANDHI, DINESH C NAME U00000281497 03/31/05-80005-008 150.00 STREET ADDRESS 595 NEWPORT DR. INDIALANTIC, FL 32903 CITY-ST-ZIP TITLE GANDHI, KAILASH NAME STREET ADDRESS 595 NEWPORT DR. INDIALANTIC, FL 32903 CITY-ST-ZIP TITLE GANDHI, URAVASHI M NAME STREET ADDRESS 707 LUND CIR. DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32901 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MANHAR. C. CYANDYI

ED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/2005

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