

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045070

Entity Name: MINATURE DREAM MODELS, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

4370 NW 68TH STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4370 NW 68TH STREET
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-1098614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
3150 SANDY RIDGE DRIVE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOLEN, CARRIE I
Address: 4370 NW 68TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: V () Delete
Name: BOLEN, KENNETH
Address: 4370 NE 68 STREET
City-St-Zip: POMPANO BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARRIE I BOLEN

P

01/17/2005

Electronic Signature of Signing Officer or Director

Date