

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050135

Entity Name: MINTO VILLAGGIO, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

4400 W. SAMPLE RD., STE. 200
COCONUT CREEK, FL 330733450

New Principal Place of Business:

Current Mailing Address:

4400 W. SAMPLE RD., STE. 200
COCONUT CREEK, FL 330733450

New Mailing Address:

FEI Number: 65-1103147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, MICHAEL
4400 W. SAMPLE RD., STE. 200
COCONUT CREEK, FL 330733450

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: PD () Delete
Name: GREENBERG, MICHAEL
Address: 4400 W. SAMPLE RD., #200
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPD () Delete
Name: JOANISSE, PHILIPPE
Address: 4400 W. SAMPLE RD., #200
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: POSIN, HARRY
Address: 4400 W. SAMPLE RD., #200
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: GREENBERG, ROGER
Address: 4400 W. SAMPLE RD., #200
City-St-Zip: COCONUT CREEK, FL 33073

Title: ST () Delete
Name: RODGERS, FRANK
Address: 4400 W. SAMPLE RD., #200
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: UNGER, CRAIG
Address: 4400 W. SAMPLE RD., #200
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: CD (X) Change () Addition
Name: GREENBERG, ROGER
Address: 4400 W. SAMPLE RD., #200
City-St-Zip: COCONUT CREEK, FL 33073

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: FRANK RODGERS

ST

04/27/2004

Electronic Signature of Signing Officer or Director

Date