

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052088

Entity Name: THE MINIAN GROUP, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

13000 SW 92 AVE B-310
MIAMI, FL 33176

New Principal Place of Business:

14707 SOUTH DIXIE HIGHWAY
SUITE 306
MIAMI, FL 33176

Current Mailing Address:

13000 SW 92 AVE B-310
MIAMI, FL 33176

New Mailing Address:

14707 SOUTH DIXIE HIGHWAY
SUITE 306
MIAMI, FL 33176

FEI Number: 01-0712735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, CARLOS A
13000 SW 92 AVE B-310
MIAMI, FL 33176

Name and Address of New Registered Agent:

JIMENEZ, CARLOS A
14707 SOUTH DIXIE HIGHWAY
SUITE 306
MIAMI, FL 33176

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JIMENEZ, CARLOS A
Address: 13000 SW 92 AVE B-310
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JIMENEZ, CARLOS A
Address: 14707 SOUTH DIXIE HIGHWAY - SUITE 306
City-St-Zip: MIAMI, FL 33176

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: CARLOS A. JIMENEZ

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date