

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084753

Entity Name: MION ENTERPRISES, INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

11387 WEST FLAGLER STREET
MIAMI, FL 33174

New Principal Place of Business:

8133 N.W. 67TH STREET
MIAMI, FL 33166

Current Mailing Address:

11387 WEST FLAGLER STREET
MIAMI, FL 33174

New Mailing Address:

8133 N.W. 67TH STREET
MIAMI, FL 33166

FEI Number: 65-1137683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MION, ARLENE
11387 WEST FLAGLER STREET
MIAMI, FL 33174

Name and Address of New Registered Agent:

MION, ARLENE
8133 N.W. 67TH STREET
MIAMI, FL 33166

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: ARLENE MION

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MION, ARLENE
Address: 11387 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MION, ARLENE
Address: 8133 N.W. 67TH
City-St-Zip: MIAMI, FL 33166

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: ARLENE MION

D

03/30/2004

Electronic Signature of Signing Officer or Director

Date