

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093176

Entity Name: MINTEER PROPERTIES, INC.

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

15009 N.FLORIDA AVE #408
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

15009 N.FLORIDA AVE #408
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3756462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTEER, JOHN J
1330 ECKLES DRIVE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MINTEER, JOHN J
15009 N. FLORIDA AVE
408
TAMPA, FL 33613 US

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:

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINTEER, JOHN J
Address: 1330 ECKLES DR.
City-St-Zip: TAMPA, FL 33612

Title: VP () Delete
Name: SCHEL B, ROLAND M
Address: 1330 ECKLES DR.
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINTEER, JOHN J
Address: 15009 N. FLORIDA AVE # 408
City-St-Zip: TAMPA, FL 33613

Title: VP (X) Change () Addition
Name: SCHEL B, ROLAND M
Address: 15009 N. FLORIDA AVE # 408
City-St-Zip: TAMPA, FL 33613

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: JOHN J. MINTEER

P

02/18/2004

Electronic Signature of Signing Officer or Director

Date