

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114391

Entity Name: MINICH ENTERPRISES, INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

12282 OLD CHATMAN RD.
BROOKVILLE, FL 34601

New Principal Place of Business:

5402 GOLDDUST ROAD
SPRING HILL, FL 34609 US

Current Mailing Address:

12282 OLD CHATMAN RD.
BROOKVILLE, FL 34601

New Mailing Address:

5402 GOLDDUST ROAD
SPRING HILL, FL 34609 US

FEI Number: 59-2965012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, MATTHEW C
12282 OLD CHATMAN RD.
BROOKVILLE, FL 34601 US

Name and Address of New Registered Agent:

RAY, MATTHEW C
5402 GOLDDUST ROAD
SPRING HILL, FL 34609 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: MATHEW C. RAY

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: RAY, MATTHEW C
Address: 12282 OLD CHATMAN RD
City-St-Zip: BROOKSVILLE, FL 34601

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: RAY, MATTHEW C
Address: 5402 GOLDDUST ROAD
City-St-Zip: SPRING HILL, FL 34609 US

Title: S,VP () Change (X) Addition
Name: RAY, MATHEW C
Address: 5402 GOLDDUST ROAD
City-St-Zip: SPRING HILL, FL 34609 US

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: MATHEW C. RAY

PRES

01/21/2004

Electronic Signature of Signing Officer or Director

Date