

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008352

Entity Name: MININ & SONS ENTERPRISE, INC.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

9692 LOBLOLLY PINE CIRCLE
ORLANDO, FL 32837

New Principal Place of Business:

4344 FLORA VISTA DR
ORLANDO, FL 32837

Current Mailing Address:

9692 LOBLOLLY PINE CIRCLE
ORLANDO, FL 32837

New Mailing Address:

4344 FLORA VISTA DR
ORLANDO, FL 32837

FEI Number: 04-3643088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, JOSE F
9692 LOBLOLLY PINE CIRCLE
ORLANDO, FL 32837

Name and Address of New Registered Agent:

ROMAN, RICARDO
4344 FLORA VISTA DR
ORLANDO, FL 32837

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: RICARDO ROMAN

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMAN, JOSE F
Address: 9692 LOBLOLLY PINE CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Delete
Name: MENDEZ, MIERVA
Address: 9692 LOBLOLLY PINE CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: TS () Delete
Name: ROMAN, RICARDO
Address: 4344 FLORA VISTA DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMAN, RICARDO
Address: 4344 FLORA VISTA DR
City-St-Zip: ORLANDO, FL 32837

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

Title: ST (X) Change () Addition
Name: ROMAN, DAMARIS
Address: 4344 FLORA VISTA DR
City-St-Zip: ORLANDO, FL 32837

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: RICARDO ROMAN

P

02/12/2004

Electronic Signature of Signing Officer or Director

Date