2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040672

Name:

Address:

City-St-Zip:

9425 CALLE ALTA

NEW PORT RICHEY, FL 34655

Entity Name: MINK PROPERTIES, INC.

FILED May 04, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9425 CALLE ALTA NEW PORT RICHEY, FL 34655 **Current Mailing Address: New Mailing Address:** 9425 CALLE ALTA NEW PORT RICHEY, FL 34655 **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HALLISEY, MARK 9425 CALLE ALTA NEW PORT RICHEY, FL 34655 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HALLISEY, IRENE Name: Name: 9425 CALLE ALTA Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: Title: Title: () Delete () Change () Addition PORAKISCHWILI, NATALIE Name: Name: 9621 BRASSIE COURT Address: Address: NEW PORT RICHEY, FL 34655 City-St-Zip: City-St-Zip: Title: Title: SD () Delete () Change () Addition HALLISEY, KRISTINE Name: Name: 8513 NEWTON DRIVE Address: Address: City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: Title: VD () Delete Title: () Change () Addition HALLISEY, MARK

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.

Name:

Address:

City-St-Zip:

SIGNATURE: MARK HALLISEY PD 05/04/2004