2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071991

Entity Name: EENIE, MEANIE, MINIE, INC.

FILED May 04, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3832 NEWBERRY, STE E 3832 NEWBERRY ROAD GAINESVILLE, FL 32607

SUITE 1-E

GAINESVILLE, FL 32607

Current Mailing Address: New Mailing Address:

6755 NEWBERRY ROAD 3832 NEWBERRY ROAD GAINESVILLE, FL 32605 SUITE 1-E

GAINESVILLE, FL 32607

FEI Number: 06-1639131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIVEN, STANLEY HII GIVEN, STANLEY HII 6755 NEWBERRY ROAD 3832 NEWBERRY ROAD GAINESVILLE, FL 32605 SUITE 1-C GAINESVILLE, FL 32607

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: 05/04/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GIVEN, STANLEY H II GIVEN, STANLEY H II Name: Name:

6755 NEWBERRY ROAD Address: 531 WEDGE LANE Address: City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip: LONGBOAT KEY, FL 34228

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: STANLEY H. GIVEN II PD 05/04/2004