

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012903

Entity Name: MINI-B NORTH AMERICA, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

3951 N. HAVERHILL ROAD
SUITE 215
WEST PALM BEACH, FL 33417

Current Mailing Address:

3951 N. HAVERHILL ROAD
SUITE 215
WEST PALM BEACH, FL 33417

New Principal Place of Business:

3951 N. HAVERHILL ROAD
SUITE 112
WEST PALM BEACH, FL 33417

New Mailing Address:

3951 N. HAVERHILL ROAD
SUITE 112
WEST PALM BEACH, FL 33417

FEI Number: 45-0499218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JOHN
3951 N. HAVERHILL ROAD
SUITE 215
WEST PALM BEACH, FL 33417

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: STEWART, JOHN
Address: 3951 N. HAVERHILL ROAD SUITE 215
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: STEWART, GLORIA
Address: 3951 N. HAVERHILL ROAD SUITE 215
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 STEWART

D

04/16/2004

Electronic Signature of Signing Officer or Director

Date