

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045086

FILED
Apr 14, 2004
Secretary of State

Entity Name: FIVE MORE MINUTES, INC.

Current Principal Place of Business:

8856 CYPRESS PRESE4RVE PLACE
FORT MYERS, FL 33912

New Principal Place of Business:

8856 CYPRESS PRESERVE PLACE
FORT MYERS, FL 33912

Current Mailing Address:

8856 CYPRESS PRESE4RVE PLACE
FORT MYERS, FL 33912

New Mailing Address:

8856 CYPRESS PRESERVE PLACE
FORT MYERS, FL 33912

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, MICHAEL D ESQ.
1619 JACKSON STREET
FORT MYERS, FL 33901

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: PD () Delete
Name: DANESH, PARRISH
Address: 8856 CYPRESS PRESERVE PL.
City-St-Zip: FORT MYERS, FL 33912

Title: VD () Delete
Name: DABESH, KATHRYN
Address: 8856 CYPRESS PRESERVE PL.
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: DANESH, KATHRYN T
Address: 8856 CYPRESS PRESERVE PL.
City-St-Zip: FORT MYERS, FL 33912

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: PARRISH DANESH

PD

04/14/2004

Electronic Signature of Signing Officer or Director

Date