

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078466

FILED
Sep 09, 2005
Secretary of State

Entity Name: MINA'S NO 1 INC.

Current Principal Place of Business:

2406 US HYW 17
CRESCENT CITY, FL 32112 US

New Principal Place of Business:

415 SEVILLE AVE
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

2406 US HYW 17
CRESCENT CITY, FL 32112 US

New Mailing Address:

415 SEVILLE AVE
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VYAS, MINA
2406 US HYW 17
CRESCENT CITY, FL 32112 US

Name and Address of New Registered Agent:

VYAS, MINA M
415 SEVILLE AVE
ALTAMONTE SPRINGS, FL 32714 US

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: VYAS MINA M

09/09/2005

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:

Title: PRE () Delete
Name: MINA VYAS,
Address: 2406 US HYW 17
City-St-Zip: CRESCENT CITY, FL 32112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: VYAS, MINA M
Address: 415 SEVILLE AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: VYAS MINA M

P

09/09/2005

Electronic Signature of Signing Officer or Director

Date