

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079956

FILED
Jul 15, 2004
Secretary of State

Entity Name: A & J MINIELY ENTERPRISES, INC.

Current Principal Place of Business:

9119 TAFT ST
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9119 TAFT ST
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 56-2379452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, JUAN R
4001 SW 72ND WAY
DAVIE, FL 33314

Name and Address of New Registered Agent:

ARIAS, JUAN R
1821 NW 96TH TERR
PEMBROKE PINES, FL 33024 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: JUAN ARIAS

07/15/2004

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:

Title: DP () Delete
Name: ARIAS, JUAN R
Address: 4001 SW 72ND WAY
City-St-Zip: DAVIE, FL 33314

Title: DV () Delete
Name: RIVAS, AMANDA R
Address: 4001 SW 72ND WAY
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARIAS, JUAN R
Address: 1821 NW 96TH TERR
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: DV (X) Change () Addition
Name: RIVAS, AMANDA R
Address: 1821 NW 96TH TERR
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: AMANDA RIVAS

DV

07/15/2004

Electronic Signature of Signing Officer or Director

Date