

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081709

Entity Name: MINKO INC.

FILED
Mar 15, 2004
Secretary of State

Current Principal Place of Business:

2403 FIRST AVENUE SOUTH
ST PETERSBURG, FL 33712 US

New Principal Place of Business:

Current Mailing Address:

2403 FIRST AVENUE SOUTH
ST PETERSBURG, FL 33712 US

New Mailing Address:

FEI Number: 13-4273822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, LELAND
2403 FIRST AVENUE SOUTH
ST PETERSBURG, FL 33712 US

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: WILSON, LELAND
Address: 2403 FIRST AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33712 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILSON, LELAND
Address: 2403 FIRST AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33712 US

Title: VP () Change (X) Addition
Name: WETZEL, JAMES
Address: 2403 1ST AVE S
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: SEC () Change (X) Addition
Name: COLANGELO, DAVID
Address: 2403 1ST AVE S
City-St-Zip: ST. PETERSBURG, FL 33712 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: LELAND WILSON

PRES

03/15/2004

Electronic Signature of Signing Officer or Director

_____ Date