

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122943

FILED
Jan 18, 2005
Secretary of State

Entity Name: MINTEER INVESTMENTS, INC.

Current Principal Place of Business:

15009 N. FLORIDA
408
TAMPA, FL 33613 US

Current Mailing Address:

15009 N. FLORIDA
408
TAMPA, FL 33613 US

New Principal Place of Business:

218 E. BEARSS AVENUE
408
TAMPA, FL 33613 US

New Mailing Address:

218 E. BEARSS AVENUE
408
TAMPA, FL 33613 US

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

Name and Address of Current Registered Agent:

MINTEER, JAY
15009 N. FLORIDA
408
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

MINTEER, JAY
218 E. BEARSS AVENUE
408
TAMPA, FL 33613 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:

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: MINTEER, JOHN
Address: 15009 N. FLORIDA STE 408
City-St-Zip: TAMPA, FL 33613 US

Title: PRES () Delete
Name: MINTEER, JOHN
Address: 15009 N. FLORIDA STE 408
City-St-Zip: TAMPA, FL 33613 US

Title: TREA () Delete
Name: SCHELB, ROLAND
Address: 15009 N. FLORIDA STE 408
City-St-Zip: TAMPA, FL 33613 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MINTEER, JOHN
Address: 218 E. BEARSS AVENUE STE 408
City-St-Zip: TAMPA, FL 33613 US

Title: PRES (X) Change () Addition
Name: MINTEER, JOHN
Address: 218 E. BEARSS AVENUE STE 408
City-St-Zip: TAMPA, FL 33613 US

Title: TREA (X) Change () Addition
Name: SCHELB, ROLAND
Address: 218 E. BEARSS AVENUE STE 408
City-St-Zip: TAMPA, FL 33613 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: JOHN MINTEER

DIR

01/18/2005

Electronic Signature of Signing Officer or Director

Date