2005 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P04000139937 1. Entity Name MINIMALISTA, INC. Principal Place of Business Mailing Address 50011699 2400 EAST LAS OLAS BLVD. 2400 EAST LAS OLAS BLVD. 415 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01172005 Applied For 4. FEI Number City & State City & State 41-2153943 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JACOBSON, DANIEL A Street Address (P.O. Box Number is Not Acceptable) 2500 N. FEDERAL HIGHWAY 100 FORT LAUDERDALE, FL 33305 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. - - - (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 3. . . 11. Ρ ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME FINN, ZACHARY D NAME STREET ADDRESS 2400 EAST LAS OLAS BLVD., #415 STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE HEARE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ ☐ Addition ☐ Delete NAME ेंग इत्य NAME ٠c٠. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PANTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #