

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148322

Entity Name: MINA'S SIGN COMPANY, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

690 NE 46TH CT
APT # 1
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

1474 SE OAKMONT LANE
PORT ST. LUCIE, FL 34952

Current Mailing Address:

541 NE 57TH COURT
FORT LAUDERDALE, FL 33334

New Mailing Address:

1474 SE OAKMONT LANE
PORT ST. LUCIE, FL 34952

FEI Number: 20-1876441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVAS, MIRIAM
690 NE 46TH CT,
APT. #1
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

NAVAS, MIRIAM
1474 SE OAKMONT LANE
PORT ST. LUCIE, FL 34952 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: MIRIAM NAVAS

09/06/2005

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: P () Delete
Name: NAVAS, MIRIAM
Address: 690 NE 46TH CT, APT. #1
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAVAS, MIRIAM
Address: 1474 SE OAKMONT LANE
City-St-Zip: PORT ST. LUCIE, FL 34952

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: MIRIAM NAVAS

P

09/06/2005

Electronic Signature of Signing Officer or Director

Date