

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038436

Entity Name: MIN ENTERPRISES, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

3284 S UNIVERSITY DR
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3284 S UNIVERSITY DR
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-0414842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, NORMAN
20801 BISCAYNE BLVD
SUITE 501
NORTH MIAMI BEACH, FL 33180 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: VP () Delete
Name: MIN, YOON HWAN
Address: 3284 S. UNIVERSITY DRIVE
City-St-Zip: MIRAMAR, FL 33025

Title: P () Delete
Name: BYUNGHUN, JAMES MIN
Address: 3284 S. UNIVERSITY DR.
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MIN, JAMES B P
Address: 3284 S. UNIVERSITY DR.
City-St-Zip: MIRAMAR, FL 33025

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: MIN, JAMES BYUNGHUN

P

01/31/2005

Electronic Signature of Signing Officer or Director

Date