2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2004
Secretary of State

DOCUMENT# P95000043803

Entity Name: MIMS TECHNOLOGY, INC.

Current Principal Place of Business:

POST OFFICE BOX 60129
PALM BAY, FL 329060129

New Principal Place of Business:

1743 PLANTATION CIRCLE SE
PALM BAY, FL 32909

Current Mailing Address:

POST OFFICE BOX 60129
PALM BAY, FL 329060129

New Mailing Address:

1743 PLANTATION CIRCLE SE
PALM BAY, FL 32909

FEI Number: 59-3329408   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

PERSON, DOUGLASS A CPA
1413 SOUTH PATRICK DR STE 7
INDIAN HARBOUR BEACH, FL 32937   US

Name and Address of New Registered Agent:

PERSON, DOUGLASS A
1413 SOUTH PATRICK DR STE 7
INDIAN HARBOUR BEACH, FL 32937   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: DOUGLASS A. PERSON   04/21/2004

    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD   ( ) Delete
Name: BAUER, SCOTT
Address: 1743 PLANTATION CIR SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SCOTT BAUER   PD   04/21/2004

    Electronic Signature of Signing Officer or Director   Date