2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2004 08:00 AM Secretary of State **DOCUMENT # P95000044743** 1. Enšty Name MINT PUBLICATIONS GROUP, INC. Principal Place of Business Mailing Address 2421 NORTHWEST 41ST STREET P 0 BOX 358161 **SUITE A2** GAINESVILLE, FL 32635 US GAINESVILLE, FL 32606 04032004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3334751 Not Applicable \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEAVER, LEROY R DO NOT WRITE 9 NORTHWEST 99TH TERRACE GAINESVILLE, FL 32607 IN THIS SPACE 5. 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 Rie 8 applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Bo U00000107038 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. *Ú4/08/04-8*0040-026 15**0.0**0 10. OFFICERS AND DIRECTORS TITLE WEAVER, LEROY R NAME STREET ADDRESS 9 NW 99TH TER CITY-ST-2IP GAINESVILLE, FL VPO nne MARTIN, JOHN J NAME 101 SW 136TH ST STREET ADDRESS CITY-ST-ZIP NEWBERRY, FL กกร NAME STREET ADDRESS DO NOT WRITE COY-ST-ZIP IN THIS SPACE TITLE NAME STREET ACORESS CITY-ST-ZIP NAME

12. I hereby 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 oalts, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching the maddress, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/04

(*35*2) 371-3106

FILED

Daytime Phone #