

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052135

FILED
Mar 26, 2004
Secretary of State

Entity Name: MINN AND FITZ INC.

Current Principal Place of Business:

429 SWAIN BLVD.
GREENACRES, FL 33463

New Principal Place of Business:

3142 DREW WAY
PALM SPRINGS, FL 33406

Current Mailing Address:

429 SWAIN BLVD.
GREENACRES, FL 33463

New Mailing Address:

3142 DREW WAY
PALM SPRINGS, FL 33406

FEI Number: 65-0588773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINNICK, TODD
429 SWAIN BLVD.
GREENACRES, FL 33463

Name and Address of New Registered Agent:

MINNICK, TODD
3142 DREW WAY
PALM SPRINGS, FL 33406

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: TODD MINNICK

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINNICK, TONI
Address: 5670 S. 38TH CT.
City-St-Zip: GREENACRES, FL 33463

Title: V () Delete
Name: LEWIS, FRANK
Address: 348 JENNINGS AVENUE
City-St-Zip: GREENACRES, FL 33463

Title: T () Delete
Name: MINNICK, TODD
Address: 429 SWAIN BLVD.
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TODD MINNICK

T

03/26/2004

Electronic Signature of Signing Officer or Director

Date