

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057240

Entity Name: MINITA, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

408 LAKE ST
INVERNESS, FL 34450

New Principal Place of Business:

3076 N WOOLFLOWER TERRACE
BEVERLY HILLS, FL 34465

Current Mailing Address:

408 LAKE ST
INVERNESS, FL 34450

New Mailing Address:

3076 N WOOLFLOWER TERRACE
BEVERLEY HILLS, FL 34465

FEI Number: 59-3326243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, MARIA
408 LAKE ST
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

O'BRIEN, MARIA
3076 N WOOLFLOWER TERRACE
BEVERLEY HILLS, FL 34465 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: MARIA O'BRIEN

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'BRIEN, MARIA
Address: 408 LAKE ST
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'BRIEN, MARIA
Address: 3076 N WOOLFLOWER TERRACE
City-St-Zip: BEVERLEY HILLS, FL 34465

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: MARIA O'BRIEN

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date