2004 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Feb 27, 2004 08:00 AM Secretary of State DOCUMENT # P97000107439 1. Entity Name MINT REALTY, INC. Mailing Address Principal Place of Business 1940 HARRISON STREET SUITE 300 1940 HARRISON STREET SUITE 300 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 No Chg-P CR2E034 (10/03) 02162004 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0801240 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANTIN-SEGAL, DEBORAH A DO NOT WRITE 1940 HARRISON STREET SUITE 300 HOLLYWOOD, FL 33020 IN THIS SPACE 8. 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. Election Campaign Financing

Trust Fund Contribution.

D0000068392

02/27/04-80039-014 150.00

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling 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 analogouruse and that my 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 in Block 10 or Block 11 if with all other like empowered.

SIGNATURE:

FILE NOW!!! FEE IS \$150.00

10. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY - ST - 7/P

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

After May 1, 2004 Fee will be \$550.00

MANTIN-SEGAL, DEBORAH A

HOLLYWOOD, FL 33020

1940 HARRISON STREET SUITE 300

OFFICERS AND DIRECTORS

\$5.00 May Be

Added to Fees

Applied For

Not Applicable