

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079046

Entity Name: MIMI TRAVEL, CORP.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

433 HILLCREST ST
TALLAHASSEE, FL 32308

Current Mailing Address:

433 HILLCREST ST
TALLAHASSEE, FL 32308

New Principal Place of Business:

1900 CENTRE POINTE BLVD.
APT 206
TALLAHASSEE, FL 32308

New Mailing Address:

1900 CENTRE POINTE BLVD.
APT 306
TALLAHASSEE, FL 32308

FEI Number: 65-0863554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, IRMINA
6915 MAIN STREET
#231
MIAMI LAKES, FL 33014

Name and Address of New Registered Agent:

MORALES, IRMINA
1900 CENTRE POINTE BLVD
APT 206
TALLAHASSEE, FL 32308

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: IRMINA MORALES

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MORALES, IRMINA
Address: 433 HILLCREST ST
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MORALES, IRMINA
Address: 1900 CENTRE POINTE BLVD, APT 206
City-St-Zip: TALLAHASSEE, FL 32308

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: IRMINA MORALES

PST

04/30/2004

Electronic Signature of Signing Officer or Director

Date