

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029359

Entity Name: MINOS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

6620 INDIAN CREEK DRIVE, #118
MIAMI BEACH, FL 33141

New Principal Place of Business:

3901 S. OCEAN DRIVE
4-O
HOLLYWOOD BEACH, FL 33019

Current Mailing Address:

6620 INDIAN CREEK DRIVE, #118
MIAMI BEACH, FL 33141

New Mailing Address:

3901 S. OCEAN DRIVE
4-O
HOLLYWOOD BEACH, FL 33019

FEI Number: 65-0910306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBLEY, CHARLES J ES.Q
1925 BRICKELL AVENUE
SUITE D-207
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHREURS, MARIA E
Address: 6620 INDIAN CREEK DRIVE, #118
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHREURS, MARIA E
Address: 3901 S. OCEAN DRIVE, APT # 4-O
City-St-Zip: HOLLYWOOD BEACH, FL 33019

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 E. SCHREURS

PSTD

04/27/2004

Electronic Signature of Signing Officer or Director

Date