

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18848

Entity Name: MINTO REALTY, INC.

FILED
Mar 23, 2004
Secretary of State

Current Principal Place of Business:

120 E. OAKLAND PK BLVD
SUITE 105
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 26502
TAMARAC, FL 33320 US

New Mailing Address:

FEI Number: 65-0316718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINTO, GREGORY
9330 LIME BAY BOULEVARD
#115
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MINTO, GREGORY
9330 LIME BAY BOULEVARD APT. 115
#115
TAMARAC, FL 33321 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:

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MINTO, GREGORY
Address: 9330 LIME BAY BLVD #115
City-St-Zip: TAMARAC, FL 33321 US

Title: VD (X) Delete
Name: MINTO, EDGAR
Address: 309 GENEVIEVE AVENUE
City-St-Zip: PACIFICA, CA 94044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MINTO, GREGORY J
Address: 9330 LIME BAY BLVD #115
City-St-Zip: TAMARAC, FL 33321 US

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: GREGORY J MINTO

PD

03/23/2004

Electronic Signature of Signing Officer or Director

Date