

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2004
Secretary of State**

DOCUMENT# N95000000976

Entity Name: THE ALFRED & ROSE MINIACI FOUNDATION, INC.

Current Principal Place of Business:

1411 SW 31 AVE
POMPANO BCH, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1411 SW 31 AVE
POMPANO BCH, FL 33069 US

New Mailing Address:

FEI Number: 13-2623391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINIACI, ROSE
2100 S OCEAN LANE #2306
FT LAUDERDALE, FL 33316 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MINIACI, ROSE
Address: 2100 S OCEAN LANE #2306
City-St-Zip: FT LAUDERDALE, FL

Title: SD () Delete
Name: MINIACI, DOMINICK F
Address: 821 E BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33301

Title: TD () Delete
Name: MINIACI, ALBERT J
Address: 1411 SW 31 AVE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERT MINIACI

TD

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date