

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020441

FILED
Apr 21, 2005
Secretary of State

Entity Name: FRESH MINDS DESIGN INC.

Current Principal Place of Business:

21205 YACHT CLUB DR
1801
NORTH MIAMI, FL 33180

New Principal Place of Business:

19501 WEST COUNTRY CLUB DRIVE
210
AVENTURA, FL 33180

Current Mailing Address:

21205 YACHT CLUB DR
1801
NORTH MIAMI, FL 33180

New Mailing Address:

19501 WEST COUNTRY CLUB DRIVE
210
AVENTURA, FL 33180

FEI Number: 05-0562735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIGELMAN, AIDA
21205 YACHT CLUB DR
1801
NORTH MIAMI, FL 33180 US

Name and Address of New Registered Agent:

BAIGELMAN, AIDA
19501 WEST COUNTRY CLUB DRIVE
210
AVENTURA, FL 33180 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: AIDA BAIGELMAN

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AIDA, BAIGELMAN
Address: 21205 YACHT CLUB DR
City-St-Zip: NORTH MIAMI, FL 33180 US

Title: VP (X) Delete
Name: ALEXANDRA, BOSCHETTI
Address: 21205 YACHT CLUB DR
City-St-Zip: NORTH MIAMI, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AIDA, BAIGELMAN
Address: 19501 WEST COUNTRY CLUB DRIVE #210
City-St-Zip: AVENTURA, FL 33180 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: AIDA BAIGELMAN

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date