ANNUAL REPORT

FILED DOCUMENT # P96000009924 Feb 16, 2004 08:00 AM Secretary of State 1. Entity Name MINDPOWER, INC. Principal Place of Business Mailing Address 622 EDGEWATER DR., UNIT 426 622 EDGEWATER DR., UNIT 426 DUNEDIN, FL 34698 DUNEDIN, FL 34698 No Chg-P CR2E034 (10/03) 01072004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3362793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RUGGIERO, VINCENT R 622 EDGEWATER DR., UNIT 426 DUNEDIN, FL 34698 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RUGGIERO, VINCENT R NAME 622 EDGEWATER DR., UNIT 426 STREET ADDRESS U000000052136 DUNEDIN, FL 34698 CITY-ST-ZIP .02/16/04-80081-005 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

LUE OF SIGNING OFFICER OR DIRECTOR