

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006397

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: THE CENTER FOR PRECIOUS MINDS, INC.

## Current Principal Place of Business:

5943 NORTHWEST 66TH WAY  
PARKLAND, FL 33067

## New Principal Place of Business:

7000 WEST CAMINO REAL  
210  
BOCA RATON, FL 33433

## Current Mailing Address:

5943 NORTHWEST 66TH WAY  
PARKLAND, FL 33067

## New Mailing Address:

7000 WEST CAMINO REAL  
SUITE 210  
BOCA RATON, FL 33433

FEI Number: 02-0666579

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

SMITH, ANDREW D  
7000 WEST CAMINO REAL  
SUITE 210  
BOCA RATON, FL 33433 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: ANDREW SMITH

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SMITH, ANDREW D  
Address: 5943 NORTHWEST 66TH WAY  
City-St-Zip: PARKLAND, FL 33067

Title: VD ( ) Delete  
Name: LOUIE, ELIZABETH M  
Address: 5943 NORTHWEST 66TH WAY  
City-St-Zip: PARKLAND, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: ANDREW SMITH

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date