

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020283

Entity Name: PROJECT MIND, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

2150 ARECA PALM ROAD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

2150 ARECA PALM ROAD
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0750840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SU, TSUNG-CHOW
2150 ARECA PALM ROAD
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SU, HUI F HUANG
Address: 2150 ARECA PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: SU, TSUNG-CHOW J
Address: 2150 ARECA PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: SD () Delete
Name: SU, HUI F HUANG
Address: 2150 ARECA PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: TD () Delete
Name: SU, TSUNG-CHOW J
Address: 2150 ARECA PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SU, HUI FANG H
Address: 2150 ARECA PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

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

Title: SD (X) Change () Addition
Name: SU, HUI FANG H
Address: 2150 ARECA PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

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: HUI FANG HUANG SU

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date