2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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FILED Apr 06, 2004 8:00 am Secretary of State **DOCUMENT # 620689** 1. Entity Name BRAIN POWER IDEAS, INC. 04-06-2004 90022 018 ***150.00 Principal Place of Business Mailing Address 4470 SW 74TH AVE 4470 SW 74TH AVE --MIAMI FL 33155 **MIAMI FL 33155** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State 4. FEI Number City & State Applied For 59-1913005 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WERTHEIM, HERBERT A. Street Address (P.O. Box Number is Not Acceptable) 4470 SW 74TH AVNEUE MIAMI FL 33155 Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition WERTHEIM, HERBERT A NAME NAME STREET ADDRESS 4470 SW 74 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ۷D TITLE ☐ Delete TITLE Change Addition WERTHUM-BRUMER, VANESSA V Wertheim-Brumer, Vanessa V NAME NAME 4470 SW 74 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP TITLE VD Delete Change TITLE Addition NAME WERTHEIM-ZOHAR, ERICA V NAME: STREET ADDRESS 4470 SW 74 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE WERTHEIM, PETER B NAME NAME 4470 SW 74 AVE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-7/P TITLE □ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied w not goalify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental e of the corporation or the receiver or hash nd accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

4-1-04 305-264-4465 Date Daytime Phone # SIGNATURE: // SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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