

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001518

Entity Name: ENDLESS MINDLESS INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

7134 BLVE JUNIPER COURT, #202
NAPLES, FL 34109

New Principal Place of Business:

7134 BLUE JUNIPER COURT, #202
NAPLES, FL 34109

Current Mailing Address:

7134 BLVE JUNIPER COURT, #202
NAPLES, FL 34109

New Mailing Address:

7134 BLUE JUNIPER COURT, #202
NAPLES, FL 34109

FEI Number: 88-0275630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONYEA, BRUCE E
7134 BLVE JUNIPER COURT, SUITE 202
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

GONYEA, BRUCE E
7134 BLUE JUNIPER COURT, SUITE 202
NAPLES, FL 34109 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:

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTC () Delete
Name: GONYEA, BRUCE E
Address: 7134 BLVE JUNIPER COURT, SUITE 202
City-St-Zip: NAPLES, FL 34109

Title: VCD () Delete
Name: GONYEA, BRUCE E
Address: 7134 BLVE JUNIPER COURT, SUITE 202
City-St-Zip: NAPLES, FL 34109

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: BRUCE E GONYEA

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date