2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001518

Entity Name: ENDLESS MINDLESS INC.

NAPLES, FL 34109

City-St-Zip:

FILED Jan 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7134 BLUE JUNIPER COURT, #202 NAPLES, FL 34109 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GONYEA, BRUCE E 7134 BLUE JUNIPER COURT, SUITE 202 NAPLES, FL 34109 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTC () Delete Title: () Change () Addition GONYEA, BRUCE E Name: Name: 7134 BLVE JUNIPER COURT, SUITE 202 Address: Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: Title: VCD () Delete Title: () Change () Addition Name: GONYEA. BRUCE E Name: 7134 BLVE JUNIPER COURT, SUITE 202 Address: 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** 01/03/2005