2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 08, 2004 08:00 AM Secretary of State DOCUMENT # H06477 1. Entity Name CREATIVE MINDS, INC. Principal Place of Business Mailing Address 171 E. COMMERCIAL BLVD 171 E. COMMERCIAL BLVD FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334 No Chg-P CR2E034 (10/03) 02172004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2415286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLASSMAN, STEVEN S. DO NOT WRITE 171 E. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33334 IN THIS SPACE 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 tale if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILLE GLASSMAN, STEVEN S. NAME U000000081284 STREET ADDRESS 12188 NW 32ND CT. 03/08/04-80143-012 150.00 CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE GLASSMAN, DOROTHY 12188 NW 32ND CT. STREET ADDRESS CITY-ST-ZIP CORAL SPRING, FL 33065 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY ST-ZIP TITLE NAME STREET ADDRESS