

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001924

FILED
Apr 30, 2004
Secretary of State

Entity Name: MINDMATTER, L.L.C.

Current Principal Place of Business:

14422 ROSEWOOD RD.
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

PO BOX 4546
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 65-0992864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINDS, RICHARD
14422 ROSEWOOD RD.
MIAMI LAKES, FL 33014 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TETER, CHRIS
Address: 237 RIDGEWOOD AVE
City-St-Zip: CHARLOTE, NC 28209 US

Title: MGRM () Delete
Name: COMELLA, KATHY
Address: 1853 FOREST SPRINGS COURT
City-St-Zip: DUNWOODY, GA 30342

Title: MGRM () Delete
Name: HINDS, RICHARD
Address: 14422 ROSEWOOD ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Delete
Name: HINDS, LIZANN
Address: 14422 ROSEWOOD ROAD
City-St-Zip: MIAMI LAKES, FL 33014 FL

ADDITIONS/CHANGES:

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

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD HINDS

CEO

04/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date