

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64127

Entity Name: PEACE OF MIND, INC.

FILED
Jun 06, 2004
Secretary of State

Current Principal Place of Business:

216 S. E 16TH STREET
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 100984
CAPE CORAL, FL 33910 US

New Mailing Address:

FEI Number: 65-0200180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD L HAYWARD
216 S.E. 16TH STREET
CAPE CORAL, FL 33990

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYWARD, DONALD L.,
Address: 216 S.E. 16TH STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: VP () Delete
Name: BASORA-HAYWARD, ILIA
Address: 216 S.E. 16TH STREET
City-St-Zip: CAPE CORAL, FL 33990

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: DONALD HAYWARD

P

06/06/2004

Electronic Signature of Signing Officer or Director

Date