

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005353

FILED
Feb 14, 2005
Secretary of State

Entity Name: A PURITAN'S MIND INC.

Current Principal Place of Business:

4101 CORAL TREE CIRCLE #214
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4101 CORAL TREE CIRCLE #214
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 32-0083200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHON, C. MATTHEW
4101 CORAL TREE CIRCLE #214
COCONUT CREEK, FL 33073 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

OFFICERS AND DIRECTORS:

Title: DRS. () Delete
Name: A PURITAN'S MIND, IN, C.
Address: 4101 CORAL TREE CIRCLE #214
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: MCMAHON, C. MATTHEW
Address: 4101 CORAL TREE CIRCLE #214
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MR. () Change (X) Addition
Name: BUSHEY, SCOTT
Address: 1836 NW 66TH TERRACE
City-St-Zip: MARGATE, FL 33063 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C. MATTHEW MCMAHON

DR.

02/14/2005

Electronic Signature of Signing Officer or Director

Date