2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009872

FILED Feb 16, 2004 Secretary of State

Entity Name: MEETING OF THE MINDS RESOURCE & REFERRAL, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 10531 GREAT FALLS LANE TAMPA, FL 33647 **Current Mailing Address: New Mailing Address:** 10531 GREAT FALLS LANE TAMPA, FL 33647 FEI Number: 20-0393607 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: YEOMAN, TARA 10531 GREAT FALLS LANE TAMPA, FL 33647 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition YEOMAN, TARA YEOMAN, TARA Name: Name: 10531 GREAT FALLS LANE Address: 10531 GREAT FALLS LANE Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647 US Title: PD () Delete Title: (X) Change () Addition YEOMAN, ANTHONY Name: YEOMAN, ANTHONY Name: Address: 7209 FIVE POINT CIR APT Address: 7209 FIVE POINT CIR APT City-St-Zip: TAMPA, FL 33634 City-St-Zip: TAMPA, FL 33634 US Title: () Delete Title: (X) Change () Addition BRYANT, GABRIELLA Name: BRYANT, GABRIELLA Name: 702 E ESKIMO AVE 702 E ESKIMO AVE Address: Address: City-St-Zip: TAMPA, FL 33604 City-St-Zip: TAMPA, FL 33604 US Title: VD () Delete Title: (X) Change () Addition WILLIAMS, CHRISTOPHER Name: Name: WILLIAMS, CHRISTOPHER 8744 BUSCH OAKS ST 8744 BUSCH OAKS ST Address: Address: City-St-Zip: TAMPA, FL 33617 City-St-Zip: TAMPA, FL 33617 US Title: () Delete Title: (X) Change () Addition FULLER, CHRYSTAL HEATH, DEANNE Name: Name: 7209 FIVE POINT CIR APT 209 10413 ISLEWORTH AVE Address: Address: City-St-Zip: TAMPA, FL 33634 City-St-Zip: TAMPA, FL 33647 US Title: () Delete Title: () Change () Addition HATCHETT, SANDRA Name: Name: Address: 1203 HADDINGTON WAY Address: WESLEY CHAPEL, FL 33543 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TARA L YEOMAN D 02/16/2004