

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030597

FILED
Apr 19, 2004
Secretary of State

Entity Name: BLACK MINDS ENTERTAINMENT, CORP.

Current Principal Place of Business:

2642 WEST 28TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9216
RIVIERA BEACH, FL 33419

New Mailing Address:

FEI Number: 65-0997580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURRS, ERNEST JR
2642 WEST 28TH STREET
RIVIERA BEACH, FL 33404

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURRS, ERNEST JR
Address: 2642 WEST 28TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VD () Delete
Name: ANDERS, TERRENCE
Address: 2605 WEST 28TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: STD (X) Delete
Name: WHITFIELD, GRAHAM
Address: 235 QUEENS LANE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: BURRS, ERNEST JR
Address: 2642 WEST 28TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VDT (X) Change () Addition
Name: ANDERS, TERRENCE
Address: 2605 WEST 28TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

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: ERNEST BURRS JR.

CEO

04/19/2004

Electronic Signature of Signing Officer or Director

Date