,2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRIN

May 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000012069 WORKING MINDS EXTRAORDINAIRE, INC. Principal Place of Business Mailing Address 2235 NW 2ND ST. 2235 NW 2ND ST. MIAMI, FL 33125 MIAMI, FL 33125 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1072201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEJIA, NOEL DO NOT WRITE 2235 NW 2ND ST. MIAMI, FL 33125 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, typed or printed name of registered agent and titls it applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME MEJIA, NOEL 2235 NW 2ND ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 000000155073 CEO TITLE 05/05/04-80022-022 150.00 MEJIA, NOEL NAME 2235 NW 2ND ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an activess, with all other like empowered.

GNING OFFICER OR DIRECTOR

FILED