2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000049019

Entity Name: MENTALEXERCISE CORPORATION

FILED May 01, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11065 BRISTOL BAY DRIVE #1010 6305 MANATEE AVENUE WEST

BRADENTON, FL 34209

BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

11065 BRISTOL BAY DRIVE #1010 6305 MANATEE AVENUE WEST

BRADENTON, FL 34209 K

BRADENTON, FL 34209

FEI Number: 65-1104523 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:

GILL, PATRICK GILL, JENSINA

11065 BRISTOL BAY DRIVE #1010 6305 MANATEE AVENUE WEST

BRADENTON, FL 34209 K
BRADENTON, FL 34209

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: JENSINA GILL 05/01/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: GILL, PATRICK Name: GILL, JENSINA

Address: 11065 BRISTOL BAY DRIVE #1010 Address: 6302 MANATEE AVENUE WEST SUITE K

City-St-Zip: BRADENTON, FL 34209 City-St-Zip: BRADENTON, FL 34209

Name: GILL, JENSINA Name: GILL, PATRICK

Address: 11065 BRISTOL BAY DRIVE #1010 Address: 11065 BRISTOL BAY DRIVE #1010

City-St-Zip: BRADENTON, FL 34209 City-St-Zip: BRADENTON, FL 34209

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: JENSINA GILL D 05/01/2002