

# **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000054350

**FILED**  
**Apr 29, 2004**  
**Secretary of State**

**Entity Name:** NUMIND SOFTWARE SYSTEMS, INC

**Current Principal Place of Business:**

1020 NW 163RD DRIVE  
MIAMI, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

1020 NW 163RD DRIVE  
MIAMI, FL 33169

**New Mailing Address:**

**FEI Number:** 65-1121974

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DAVIDOVIC, RONALD  
1020 NW 163RD DRIVE  
MIAMI, FL 33169 US

**Name and Address of New Registered Agent:**

LAW OFFICE OF ROBERT P KELLY  
2514 HOLLYWOOD BOULEVARD  
300  
HOLLYWOOD, FL 33020

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: ROBERT P KELLY, ESQ.

04/29/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: KIVILCIM, GUVEN  
Address: 1020 NW 163RD DRIVE  
City-St-Zip: MIAMI, FL 33169

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: GUVEN KIVILCIM

PST

04/29/2004

Electronic Signature of Signing Officer or Director

Date