

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054350

FILED
Apr 04, 2005
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:

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

Name and Address of New Registered Agent:

LAW OFFICE OF PAUL D TURNER
1020 NW 163RD DRIVE
300
MIAMI, FL 33169 US

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: PAUL D TURNER

04/04/2005

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: PSTD (X) Change () Addition
Name: KIVILCIM, ALI G
Address: 1020 NW 163RD DRIVE
City-St-Zip: MIAMI, FL 33169

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: ALI KIVILCIM

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04/04/2005

Electronic Signature of Signing Officer or Director

Date