2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P01000062770

1. Entity Name NOVUS MENTIS, INC.



FILED Apr 30, 2004 08:00 AM Secretary of State

Principal Place of Business

8631 SW 166TH STREET MIAMI, FL 33157

Mailing Address

8631 SW 166TH STREET MIAMI, FL 33157



04232004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-1118352 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CALDERIN, ROBERT 8631 SW 166TH STREET MIAMI, FL 33157

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	named entity submits this statement for the plans of registered agent.	urpose of changing its register	ed office or r	egistered agent, or bi	oth, in the State of Florida. I am familiar with, and accept		
SIGNATURE Signature typed or printed name of registered agent and the if applicable (NOTE Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution			ncing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CALDERIN, ROBERT 8631 SW 166TH STREET MIAMI, FL 33157				######################################		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. Thereby 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 empowered 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 attachinest with an address, with all other like empowered

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/04

Daytime Phote #