

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049517

FILED
Jul 12, 2004
Secretary of State

Entity Name: MASTERMIND DEVELOPMENT CORPORATION

Current Principal Place of Business:

16950 NE 35TH AVE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16950 NE 35TH AVE
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 81-0551025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOROGON, DANIEL
34 NW 168TH ST
MIAMI, FL 33169

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOROGON, DANIEL
Address: 16950 NE 35 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: D () Delete
Name: OREN, YAIR
Address: 9601 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL SOROGON

PRES

07/12/2004

Electronic Signature of Signing Officer or Director

Date