

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071140

Entity Name: MIND YOUR BRAIN, INC

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

22340 CALIBRE COURT
#408
BOCA RATON, FL 33433

New Principal Place of Business:

ATTN: BRADLEY W WHITMAN
2395 MONT CLAIRE #101
NAPLES, FL 34109

Current Mailing Address:

22340 CALIBRE COURT
#408
BOCA RATON, FL 33433

New Mailing Address:

ATTN: BRADLEY W WHITMAN
PO BOX 8824
ALBANY, NY 12208

FEI Number: 14-1881937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRADLEY, WHITMAN W
22340 CALIBRE COURT
408
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BRADLEY, WHITMAN W
2395 MONT CLAIRE
#101
NAPLES, FL 34109 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:

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITMAN, BRADLEY W
Address: 22340 CALIBRE COURT #408
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITMAN, BRADLEY W
Address: 2395 MONT CLAIRE #101
City-St-Zip: NAPLES, FL 34109

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: BRADLEY W WHITMAN

P

03/23/2005

Electronic Signature of Signing Officer or Director

Date