2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080794

Entity Name: MIND TWISTER MEDIA CORPORATION

FILED Mar 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 NE 2ND AVENUE APT. 1605

MIAMI, FL 33132

MIAMI, FL 33132

MIAMI, FL 33178

3408 TORREMOLINOS AVE.

New Mailing Address: Current Mailing Address:

111 NE 2ND AVENUE 3408 TORREMOLINOS AVE. APT. 1605

APT. 1605 MIAMI, FL 33178

FEI Number: 55-0788343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VENTURELLO, JOSE F 111 NE 2ND AVENUE APT. 1605

MIAMI, FL 33132

NINO, ALVARO J 3408 TORREMOLINOS MIAMI, FL 33178

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: ALVARO J. NINO 03/12/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete

VENTURELLO, JOSE F Name: 111 NE 2ND AVENUE Address: City-St-Zip: MIAMI, FL 33132

Title: SVD (X) Delete Name: NINO. ALVARO J 3408 TOWN DOWN AVE. Address: MIAMI, FL 33178

City-St-Zip:

(X) Change () Addition Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: NINO, ALVARO J 3408 TORREMOLINOS Address: City-St-Zip: MIAMI, FL 33178

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: ALVARO J. NINO PTD 03/12/2004