

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081360

Entity Name: MULTIMIND GROUP, INC

FILED  
May 03, 2005  
Secretary of State

## Current Principal Place of Business:

1449 N. 14TH WAY  
204  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

121 NE 24TH TER  
CAPE CORAL, FL 33909

## Current Mailing Address:

1449 N. 14TH WAY  
204  
HOLLYWOOD, FL 33020

## New Mailing Address:

PO BOX 151149  
CAPE CORAL, FL 33915

FEI Number: 52-2367326

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUQUE, LUIS M  
1449 N 14TH WAY., STE 204  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

DUQUE, LUIS M  
PO BOX 151149  
CAPE CORAL, FL 33915 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: LUIS DUQUE

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DUQUE, LUIS M  
Address: 1449 N 14TH WAY., STE 204  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP ( ) Delete  
Name: ALLEN, JESSICA  
Address: 1449 N 14TH WAY., STE 204  
City-St-Zip: HOLLYWOOD, FL 33020

Title: S ( ) Delete  
Name: DUQUE, DIEGO  
Address: 1449 N 14TH WAY., STE 204  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DUQUE, LUIS M  
Address: PO BOX 151149  
City-St-Zip: CAPE CORAL, FL 33915

Title: VP (X) Change ( ) Addition  
Name: ALLEN, JESSICA  
Address: PO BOX 151149  
City-St-Zip: CAPE CORAL, FL 33915

Title: S (X) Change ( ) Addition  
Name: DUQUE, DIEGO  
Address: PO BOX 151149  
City-St-Zip: CAPE CORAL, FL 33915

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: JESSICA ALLEN

MS.

05/03/2005

Electronic Signature of Signing Officer or Director

Date