

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092651

Entity Name: BRAND NEW MINDS, INC.

FILED  
Apr 30, 2004  
Secretary of State

## Current Principal Place of Business:

3777 FALCON RIDGE CIR  
WESTON, FL 333315021

## New Principal Place of Business:

3777 FALCON RIDGE CIRCLE  
WESTON, FL 333315021

## Current Mailing Address:

3777 FALCON RIDGE CIR  
WESTON, FL 333315021

## New Mailing Address:

3777 FALCON RIDGE CIRCLE  
WESTON, FL 333315021

FEI Number: 27-0027696

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SARDINAS, LILLIAN  
7171 CORAL WAY, STE 303  
MIAMI, FL 33155 US

## 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: SMITH, ANDREW H  
Address: 3777 FALCON RIDGE CIR  
City-St-Zip: WESTON, FL 333315021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SMITH, ANDREW H  
Address: 3777 FALCON RIDGE CIRCLE  
City-St-Zip: WESTON, FL 333315021

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: ANDREW H SMITH

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date