

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092651

Entity Name: BRAND NEW MINDS, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

3777 FALCON RIDGE CIRCLE
WESTON, FL 333315021

New Principal Place of Business:

3777 FALCON RIDGE CIRCLE
WESTON, FL 33331

Current Mailing Address:

3777 FALCON RIDGE CIRCLE
WESTON, FL 333315021

New Mailing Address:

3777 FALCON RIDGE CIRCLE
WESTON, FL 33331

FEI Number: 27-0027696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

SMITH, ANDREW
3777 FALCON RIDGE CIRCLE
WESTON, FL 33331 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: ANDREW SMITH

06/29/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: SMITH, ANDREW H
Address: 3777 FALCON RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

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 SMITH

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date