

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000099429

FILED
Jan 05, 2005
Secretary of State

Entity Name: CREATIVE MINDS LEARNING CENTER, INC.

Current Principal Place of Business:

3545 SW 139 AVE
MIAMI, FL 33175

New Principal Place of Business:

18120 COLLINS AVENUE
SUNNY ISLES, FL 33160

Current Mailing Address:

3545 SW 139TH AVENUE
MIAMI, FL 33175

New Mailing Address:

18120 COLLINS AVENUE
SUNNY ISLES, FL 33160

FEI Number: 37-1442102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, TERESA T
3545 SW 139TH AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BHAGWANI, NAVEEN
18120 COLLINS AVENUE
SUNNY ISLES, FL 33160 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: NAVEEN BHAGWANI

01/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RAMOS, TERESA T
Address: 3545 SW 139TH AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BHAGWANI, NAVEEN
Address: 18120 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

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: NAVEEN BHAGWANI

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date