

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119311

Entity Name: SPIRAL MINDS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3058 UNKATERRI LANE
ORLANDO, FL 328065644

New Principal Place of Business:

6739 NARCOOSSEE RD
ORLANDO, FL 32822

Current Mailing Address:

3058 UNKATERRI LANE
ORLANDO, FL 328065644

New Mailing Address:

2415 SORRENTO CIR
WINTER PARK, FL 32792

FEI Number: 13-4221191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGYARI, DANIEL P
3058 UNKATERRI LANE
ORLANDO, FL 328065644 US

Name and Address of New Registered Agent:

MAGYARI, DANIEL P
358 HUGHES RD E
JACKSON, TN, FL 38305 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: DANIEL P MAGYARI

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: TOMPKINS, CHRISTOPHER L
Address: 4732 E MICHIGAN ST #7
City-St-Zip: ORLANDO, FL 328125401

Title: C () Delete
Name: MAGYARI, DANIEL P
Address: 3058 UNKATERRI LANE
City-St-Zip: ORLANDO, FL 328065644

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: TOMPKINS, CHRISTOPHER L
Address: 2415 SORRENTO CIR
City-St-Zip: WINTER PARK, FL 32792

Title: C (X) Change () Addition
Name: MAGYARI, DANIEL P
Address: 358 HUGHES RD E
City-St-Zip: JACKSON, TN 38305

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: CHRISTOPHER L TOMPKINS

C

04/29/2005

Electronic Signature of Signing Officer or Director

Date