2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2004
Secretary of State

DOCUMENT# P03000021185

Entity Name: RIGHT BRAIN MATTERS, INC.

Current Principal Place of Business:

950 BROADWAY STREET SUITE 105
DUNEDIN, FL 34698

New Principal Place of Business:

950 BROADWAY STREET
#105
DUNEDIN, FL 34698

Current Mailing Address:

950 BROADWAY STREET SUITE 105
DUNEDIN, FL 34698

New Mailing Address:

950 BROADWAY STREET
#105
DUNEDIN, FL 34698

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PRATHER, DANIEL
950 BROADWAY STREET SUITE 105
DUNEDIN, FL 34698

Name and Address of New Registered Agent:

PRATHER, DANIEL D
950 BROADWAY STREET
#105
DUNEDIN, FL 34698

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 D PRATHER 03/29/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEOP ( ) Delete
Name: PRATHER, DANIEL
Address: 950 BROADWAY STREET SUITE 105
City-St-Zip: DUNEDIN, FL 34698

Title: CFOV ( ) Delete
Name: MOORE, ROBERT
Address: 950 BROADWAY STREET SUITE 105
City-St-Zip: DUNEDIN, FL 34698

Title: S (X) Delete
Name: LARGE, BARSHA
Address: 648 DOUGLAS AVENUE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: CFOV (X) Change ( ) Addition
Name: MOORE, ROBERT
Address: 950 BROADWAY STREET, #204
City-St-Zip: DUNEDIN, FL 34698

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DANIEL D PRATHER CEOP 03/29/2004
Electronic Signature of Signing Officer or Director Date