

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021185

Entity Name: RIGHT BRAIN MATTERS, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

950 BROADWAY STREET
#105
DUNEDIN, FL 34698

New Principal Place of Business:

546 WILKIE STREET
DUNEDIN, FL 34698

Current Mailing Address:

950 BROADWAY STREET
#105
DUNEDIN, FL 34698

New Mailing Address:

546 WILKIE STREET
DUNEDIN, FL 34698

FEI Number: 51-0457324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PRATHER, DANIEL D
546 WILKIE STREET
DUNEDIN, FL 34698 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 PRATHER

01/14/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: PRATHER, DANIEL D
Address: 546 WILKIE STREET
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 PRATHER

CEOP

01/14/2005

Electronic Signature of Signing Officer or Director

Date