

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026142

FILED
Apr 16, 2004
Secretary of State

Entity Name: JUMPING MINDS GROUP, INC.

Current Principal Place of Business:

2876 SW 128TH WAY
MIRAMAR, FL 33027

New Principal Place of Business:

6430 METROWEST BLVD #502
ORLANDO, FL 32835

Current Mailing Address:

2876 SW 128TH WAY
MIRAMAR, FL 33027

New Mailing Address:

6430 METROWEST BLVD #502
ORLANDO, FL 32835

FEI Number: 51-0450493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ACEVEDO, GESELLE
Address: 2876 SW 128TH WAY
City-St-Zip: MIRAMAR, FL 33027

Title: VTD () Delete
Name: LEO, FRANCISCO A
Address: 2876 SW 128TH WAY
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ACEVEDO, GESELLE
Address: 6430 METROWEST BLVD #502
City-St-Zip: ORLANDO, FL 32835

Title: VTD (X) Change () Addition
Name: LEO, FRANCISCO A
Address: 6430 METROWEST BLVD #502
City-St-Zip: ORLANDO, FL 32835

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: FRANCISCO A. LEO

VTD

04/16/2004

Electronic Signature of Signing Officer or Director

Date