

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035256

Entity Name: HEARTS AND MINDS INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

104 W. LEELAND HEIGHTS BLVD.
LEHIGH ACRES, FL 33936

New Principal Place of Business:

720 BELL BLVD
LEHIGH ACRES, FL 33936

Current Mailing Address:

104 W. LEELAND HEIGHTS BLVD.
LEHIGH ACRES, FL 33936

New Mailing Address:

720 BELL BLVD
LEHIGH ACRES, FL 33936

FEI Number: 20-0184447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, EARL R
322 GUNNERY ROAD
D
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

VIRNIG, JESYCA L RUSSELL
720 BELL BLVD
LEHIGH ACRES, FL 33936 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: JESYCA RUSSELL VIRNIG

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSELL-VIRNIG, JESYCA L
Address: 104 W. LEELAND HEIGHTS BLVD.
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIRNIG, JESYCA L RUSSELL
Address: 720 BELL BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

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: JESYCA RUSSELL VIRNIG

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date