

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053871

FILED
Apr 24, 2004
Secretary of State

Entity Name: MOTIVATED MIND CONCEPTS INC.

Current Principal Place of Business:

131 BALDWIN BLVD.
GREENACRES, FL 33463

New Principal Place of Business:

949 RIVERSIDE DR
414
CORAL SPRINGS, FL 33071

Current Mailing Address:

131 BALDWIN BLVD.
GREENACRES, FL 33463

New Mailing Address:

PMB 590032
TAMARAC, FL 33359

FEI Number: 14-1883680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, DAMON
5861 RIVERSIDE DR #106
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

MORGAN, DAMON
7397 PROSPERITY PARK RD NORTH
JACKSONVILLE, FL 32244 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:

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORGAN, DAMON
Address: 5861 RIVERSIDE DR #106
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAMON MORGAN

CEO

04/24/2004

Electronic Signature of Signing Officer or Director

Date