

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080542

Entity Name: MINDFULNESS, INC.

FILED  
May 01, 2004  
Secretary of State

## Current Principal Place of Business:

6338 CHRISTOPHER CREEK RD W  
JACKSONVILLE, FL 32217

## New Principal Place of Business:

## Current Mailing Address:

6338 CHRISTOPHER CREEK RD W  
JACKSONVILLE, FL 32217

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HELOW, PETER  
C/O PALCO, INC.  
6279 DUPONT STATION CT  
JACKSONVILLE, FL 32217 US

## Name and Address of New Registered Agent:

HELOW, PETER  
C/O PALEO, INC.  
6279 DUPONT STATION CT  
JACKSONVILLE, FL 32217 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:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS ( ) Change (X) Addition  
Name: HELOW, KRISTI H PR  
Address: 6338 CHRISTOPHER CREEK ROAD WEST  
City-St-Zip: JACKSONVILLE, FL 32217

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: KRISTI HELOW

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date