

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038094

FILED
Jun 17, 2005
Secretary of State

Entity Name: DETERMINED MINDZ ENTERTAINMENT, INC.

Current Principal Place of Business:

4865 38TH CIRCLE.
104
VERO BEACH, FL 32967 US

Current Mailing Address:

P.O. BOX 5364
VERO BEACH, FL 32961 US

New Principal Place of Business:

3608 SLOAN RD.
FORT PIERCE, FL 34947 US

New Mailing Address:

3608 SLOAN RD.
FORT PIERCE, FL 34947 US

FEI Number: 05-0597408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISELL, BRENDA G
4359 BRENTWOOD CT.
WEST PALM BEACH, FL 33407 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

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: PIERCE, JOHN W JR.
Address: 4359 BRENTWOOD CT.
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP (X) Delete
Name: SHEARD, JAMES IV
Address: 6454 RED PINE LN.
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERCE, JOHN W JR.
Address: 3608 SLOAN RD.
City-St-Zip: FORT PIERCE, FL 34947 US

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: JOHN W. PIERCE, JR.

P

06/17/2005

Electronic Signature of Signing Officer or Director

Date