2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041265

Entity Name: LEGAL MINDED, INC

FILED Mar 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10660 N.W. 49 STREET 7857 W. SAMPLE ROAD CORAL SPRINGS, FL 33076

151

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

7857 W. SAMPLE ROAD 10660 N.W. 49 STREET CORAL SPRINGS, FL 33076

CORAL SPRINGS, FL 33065

FEI Number: 55-0857108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POWELL, CHERYL POWELL, CHERYL 10660 N.W. 49 STREET 7857 W. SAMPLE ROAD

CORAL SPRINGS, FL 33076 US CORAL SPRINGS, FL 33065 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: 03/28/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

POWELL, CHERYL POWELL, CHERYL Name: Name: 10660 N.W. 49 STREET 7857 W. SAMPLE ROAD, #151 Address: Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: CORAL SPRINGS, FL 33065

Title: Title: (X) Change () Addition () Delete

POWELL, SHAWN Name: POWELL, SHAWN Name:

10660 N.W. 49 STREET Address: 7857 W. SAMPLE ROAD, #151 Address: CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 City-St-Zip: 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: CHERYL POWELL D 03/28/2005