


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 25, 2005 8:00 am**  
**Secretary of State**

04-25-2005 90254 039 \*\*\*150.00

<b>DOCUMENT # P04000044275</b>	
1. Entity Name <b>HEALTHY MINDS CMHC, INC.</b>	

Principal Place of Business <b>6880 ABBOTT AVENUE NO 403 MIAMI BEACH, FL 33141</b>	Mailing Address <b>6880 ABBOTT AVENUE NO 403 MIAMI BEACH, FL 33141</b>
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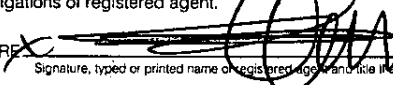
2. Principal Place of Business <b>101 N.W. 12th Avenue</b>	3. Mailing Address <b>101 N.W. 12th Avenue</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State <b>Miami - Florida</b>	City & State <b>Miami - Florida</b>
Zip <b>33128</b>	Country <b>U.S.</b>
Zip <b>33128</b>	Country <b>U.S.</b>

04062005 Chg-P CR2E034 (10/03)

4. FEI Number <b>27-0083176</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

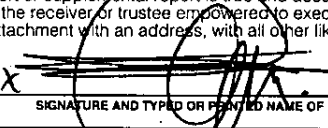
6. Name and Address of Current Registered Agent <b>PUJOLS, JOSE R ESQ 2701 SW LEJEUNE ROAD SUITE 401 CORAL GABLES, FL 33134</b>	
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7. Name and Address of New Registered Agent	
Name <b>Loredo, JAVIER</b>	
Street Address (P.O. Box Number is Not Acceptable) <b>101 N.W. 12th Avenue</b>	
City <b>Miami</b>	FL Zip Code <b>33128</b>

8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE  <b>JAVIER LOREDO</b>	DATE <b>4/20/05</b>

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE:  <b>JAVIER LOREDO</b>	DATE <b>4/20/05</b> Daytime Phone # <b>305 324-9340</b>