2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 24, 2005 8:00 am Secretary of State DOCUMENT # P04000070117 1. Entity Name 02-24-2005 90027 007 ***150.00 ONE MIND ART, INC. Principal Place of Business Mailing Address P.O. BOX 533114 1225 PARK LAKE ST ORLANDO, FL 32853 US APT. #1 ORLANDO, FL 32803 2. Principal Place of Business 1504 MIN Ne 50 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162005 Chg-P CR2E034 (10/03) City & State Applied For 4. FEI Number City. & State 20-Mando Not Applicable Country \$8.75 Additional Zip ountry 5. Certificate of Status Desired 6. Name and Address of Gurrent Registered Agent Orcens Fee Required 7. Name and Address of New Registered Agent Name RICHARDSON, KERI L Street Address (P.O. Box Number is Not Acceptable) 1225 PARK LAKE ST APT, #1 ORLANDO, FL 32803 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE RICHARDSON, CHARLES L JR NAME NAME STREET ADDRESS 1225 PARK LAKE ST, APT #1 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE RICHARDSON, CHARLES L JR NAME NAME 1225 PARK LAKE ST, APT #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP TRES ☐ Change ☐ Addition TITLE Delete TITLE RICHARDSON, KERI L ÑAME NAME STREET ADDRESS 1225 PARK LAKE ST. APT #1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32803 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 repeiver or trusted 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 attackment with an address, with all other like empowered.

Charles L Richardson Jr 2/21/05

FILED