

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131700

Entity Name: BRAINMERICA , INC.

FILED
Apr 10, 2005
Secretary of State

Current Principal Place of Business:

4003 S WESTSHORE BLVD.
3408
TAMPA, FL 33611 US

Current Mailing Address:

4003 S WESTSHORE BLVD.
3408
TAMPA, FL 33611 US

New Principal Place of Business:

4003 S WESTSHORE BLVD.
3801
TAMPA, FL 33611 US

New Mailing Address:

4003 S WESTSHORE BLVD.
3801
TAMPA, FL 33611 US

FEI Number: 20-1643545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHTA, SARYU MR.
4003 S WESTSHORE BLVD.
3408
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

MEHTA, SARYU MR.
4003 S WESTSHORE BLVD.
3801
TAMPA, FL 33611 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:

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEHTA, SARYU MR.
Address: 4003 S WESTSHORE BLVD #3408
City-St-Zip: TAMPA, FL 33611 US

Title: VP (X) Delete
Name: MEHTA, SARYU
Address: 4003 S WESTSHORE BLVD #3408
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEHTA, SARYU MR.
Address: 4003 S WESTSHORE BLVD #3801
City-St-Zip: TAMPA, FL 33611 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: SARYU MEHTA

P

04/10/2005

Electronic Signature of Signing Officer or Director

Date