

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005875

Entity Name: ACTIVE MIND, INC.

FILED  
Apr 22, 2005  
Secretary of State

## Current Principal Place of Business:

1011 VIRGINIA DR.  
STE. 101  
ORLANDO, FL 32803

## New Principal Place of Business:

## Current Mailing Address:

1011 VIRGINIA DR.  
STE. 101  
ORLANDO, FL 32803

## New Mailing Address:

FEI Number: 59-3296436

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POPICK, DAVID  
1041 TUSCANY PLACE  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

CHARLES, MANLEY T JR  
1011 VIRGINIA DR.  
ORLANDO, FL 32803 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: CHARLES T. MANLEY, JR.

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: MANLEY, CHARLES T JR  
Address: 1043 PALM COVE DRIVE  
City-St-Zip: ORLANDO, FL 32835

Title: VSD ( ) Delete  
Name: ALEXANDER, CHRISTOPHER D  
Address: 1043 PALM COVE DRIVE  
City-St-Zip: ORLANDO, FL 32835

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: MANLEY, CHARLES T JR  
Address: 1011 VIRGINIA DR., STE 101  
City-St-Zip: ORLANDO, FL 32803

Title: VSD (X) Change ( ) Addition  
Name: ALEXANDER-MANLEY, CHRIS  
Address: 1011 VIRGINIA DR., STE 101  
City-St-Zip: ORLANDO, FL 32803

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: CHARLES T MANLEY JR.

CEO

04/22/2005

Electronic Signature of Signing Officer or Director

Date