2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101203

Entity Name: WRITE BRAIN, INC.

City-St-Zip: MIAMI, FL 33176 US

FILED Mar 07, 2005 Secretary of State

Current Princi	pal Place	of Business:	New Principal Place of	New Principal Place of Business:	
PO BOX 56510 MIAMI, FL 3325	_				
Current Mailing Address:			New Mailing Address	New Mailing Address:	
PO BOX 56510 MIAMI, FL 3325	_				
FEI Number: 65-0	881480	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New R				New Registered Agent:	
CREASMAN, G 10691 SW 88 S MIAMI, FL 331	TREET	CPA			
The above nam in the State of F		ubmits this statement for the p	urpose of changing its registered	office or registered agent, or both,	
SIGNATURE:					
-	Electron	ic Signature of Registered Age	nt	Date	
Election Campaig	n Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
	TD () OPER, STEV 91 SW 88 S		Title: Name: Address:	() Change () Addition	

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: STEVEN B. COOPER PSTD 03/07/2005