

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022602

Entity Name: MINDS COMBINED INC.

FILED
Jul 26, 2004
Secretary of State

Current Principal Place of Business:

132 EAST COLONIAL DRIVE
STE 216
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

833 SOUTH BREVARD AVENUE
COCOA BEACH, FL 32931

New Mailing Address:

132 EAST COLONIAL DRIVE
SUITE 216
ORLANDO, FL 32801

FEI Number: 59-3587819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNDIN, GLENN T
335 SOUTH PLUMOSA ST
STE A
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

WILLIAMS, DAVONE
132 EAST COLONIAL DRIVE
SUITE 21
ORLANDO, FL 32801 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: DAVONE WILLIAMS

07/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WILLIAMS, DAVONE
Address: 1720 MINUTEMAN CAUSEWAY
City-St-Zip: COCOA BEACH, FL 32931

Title: PS (X) Delete
Name: MAGUIRE, WILLIAM J
Address: 833 SOUTH BREVARD AVENUE
City-St-Zip: COCOA BEACH, FL 32931

Title: TVP (X) Delete
Name: CICCONI, DANA
Address: P O BOX 410253
City-St-Zip: MELBOURNE, FL 32941

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WILLIAMS, DAVONE
Address: 132 EAST COLONIAL DRIVE, STE 216
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVONE WILLIAMS

PRES

07/26/2004

Electronic Signature of Signing Officer or Director

Date