

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087578

FILED
Apr 22, 2005
Secretary of State

Entity Name: MIND OPENING CORPORATION

Current Principal Place of Business:

1800 NE 114 STREET, SUITE 905
MIAMI, FL 33138

New Principal Place of Business:

5194 SOLAR HEIGHTS DR
EUGENE, OR 97405

Current Mailing Address:

1800 NE 114 STREET, SUITE 905
MIAMI, FL 33138

New Mailing Address:

5194 SOLAR HEIGHTS DR
EUGENE, OR 97405

FEI Number: 65-0952100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDER, MARK A
9400 SOUTH DADELAND BLVD., PH 5
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAMRAT, JANE
Address: 1800 NE 114TH STREET APT 905
City-St-Zip: MIAMI, FL 33181

Title: VP () Delete
Name: KAMRAT, MORRIS
Address: 1800 NE 114TH STREET APT 905
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAMRAT, JANE
Address: 5194 SOLAR HEIGHTS DR
City-St-Zip: EUGENE, OR 97405

Title: VP (X) Change () Addition
Name: KAMRAT, MORRIS
Address: 5194 SOLAR HEIGHTS DR
City-St-Zip: EUGENE, OR 97405

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: MORRIS D. KAMRAT

VP

04/22/2005

Electronic Signature of Signing Officer or Director

Date