

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04992

Entity Name: MINDMASTER INC.

FILED
Apr 05, 2004
Secretary of State

Current Principal Place of Business:

13291 OLD CUTLER RD
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

13291 OLD CUTLER RD
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0310104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
201 SOUTH BISCAYNE BLVD., STE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEVENSON, RANDAL
13291 OLD CUTLER RD.
MIAMI, FL 33156 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: RANDAL LEVENSON

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LEVENSON, RANDAL,
Address: 13291 OLD CUTLER RD
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RANDAL LEVENSON

DPS

04/05/2004

Electronic Signature of Signing Officer or Director

Date