

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04549

FILED
Apr 08, 2005
Secretary of State

Entity Name: BODY-MIND CONNECTION, INC.

Current Principal Place of Business:

351 S. CYPRESS RD
315
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

1218 DAFFODIL LANE
LONGVIEW, TX 75604 US

Current Mailing Address:

440 S.E. 4TH CT.
POMPANO BEACH, FL 33060 US

New Mailing Address:

1218 DAFFODIL LANE
LONGVIEW, TX 75604 US

FEI Number: 65-0335121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DEBRA ANN B
440 S.E. 4TH CT.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SMITH, DEBRA ANN B
1218 DAFFODIL LANE
LONGVIEW, TX, FL 75604 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: _____

Electronic Signature of Registered Agent

04/08/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SMITH, DEBRA ANN B.,
Address: 440 S.E. 4TH CT.
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, DEBRA ANN B
Address: 1218 DAFFODIL LANE
City-St-Zip: LONGVIEW, TX 75604 US

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: DEBRA ANN B. SMITH

Electronic Signature of Signing Officer or Director

PRES

04/08/2005

Date