2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2004 8:00 am **Secretary of State DOCUMENT # P00000105976** 1. Entity Name 03-29-2004 90041 034 ***150.00 MOM'S OF VOLUSIA COUNTY, INC. Principal Place of Business Mailing Address 1201 N DIXIE FREEWAY 1201 N DIXIE FREEWAY 44021717 NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32168 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3673430 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIAM J. LEUCHT DUDLEY, JOSEPH P Street Address (P.O. Box Number is Not Acceptable) 1202 N. Dixie Freeway 403 DOWNING STREET **NEW SMYRNA BEACH FL 32168** City New Smyrna Beach 8. 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. I am familiar with, and accept the obligations of registered agent. WILLIAM J. LEUCHT SIGNATURE. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVST PVST TITLE Delete TITLE ☐ Addition NAME LEUCHT, VERTA H NAME WILLIAM J. LEUCHT 445-204 BOUCHELLE DR STREET ADDRESS STREET ADDRESS 2280 Deerwood Drive CITY-ST-ZIP NEW SMYRNA BEACH FL 32169 CITY-ST-ZIP New Smyrna Beach, Florida 32168 Delete TITLE K Change ☐ Addition TITLE LEUCHT, VERTA H NAME NAME WILLIAM J. LEUCHT STREET ADDRESS 445-204 BOUCHELLE DR STREET ADDRESS 2280 Deerwood Drive NEW SMYRNA BEACH FL 32169 CITY-ST-ZIP CITY-ST-7IP New Smyrna Beach, Florida 32168 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7!P ☐ Delete тіп ғ ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

H. LEUCHT 1-26-04 386. 423-5660

FILED