

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93018

Entity Name: MOON ELECTRONICS, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

4258 SW 74TH AVE
MIAMI, FL 33155

New Principal Place of Business:

7440 SW 50TH TERR.
#110
MIAMI, FL 33155

Current Mailing Address:

4258 SW 74TH AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2622380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSEPH A
7641 SW 55TH AVE, #B
MIAMI, FL 33143 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: PS () Delete
Name: PEREZ, JOSEPH A
Address: 7641 SW 55TH AVENUE, #B
City-St-Zip: MIAMI, FL 33143

Title: VT () Delete
Name: PEREZ, LOURDES M,
Address: 7641 SW 55TH AVE, #B
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LOURDES M. PEREZ

VP

01/13/2004

Electronic Signature of Signing Officer or Director

Date