FILED Mar 24, 2004 8:00 am

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICE A-OR DIRECTOR

Secretary of State DOCUMENT #'N02000008816 03-02-2004 90005 034 ****61.25 1. Entity Name MOMS REMEMBERED, INC. Principal Place of Business Mailing Address 1803 PARK CTR. DR. 1803 PARK CTR. DR. 66407545 SUITE 205 ORLANDO FL 32835 SUITE 205 ORLANDO FL 32835 2. Principal Place of Business" 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For AP-PLIED FOR Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DUREK, JOSEPH D JR. Street Address (P.O. Box Number is Not Acceptable) 5404 MONTERREY CLUB CT. **WINDERMERE FL 34786** 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 lamiliar with, and accept the obligations of registered agent. 2-34- D4 SIGNATURE Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Due By May 1, 2004 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change Addition DUREK, JOSEPH D JR. NAME NAME 5404 MONTERREY CLUB CT. STREET ADDRESS STREET ADDRESS WINDERMERE FL 34786 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE RODON, GEORGE NAME NAME 201 S. ROSALIND AVE. STREET ADDRESS STREET ADDRESS ORLANDO FL 32801 CITY-ST-ZIP CITY-ST-ZIP TUBE ☐ Change ☐ Addition ☐ Delete TITLE SUBLETTE, WILLIAM E NAME NAME 25 S. MAGNOLIA AVE. STREET ADDRESS STREET ADDRESS ORLANDO FL 32801 CITY-ST-ZIP CITY ST-ZIP TITLE Change Delete ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7/P CITY-ST- 7P Deleta TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change ☐ Delete TITLE 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 Instee empowered to execute this report as required by Chapter 617, 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. le D. Den 4177-521-8248