2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 1

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Feb 12, 2004 8:00 am Secretary of State **DOCUMENT # N99000006344** 02-12-2004 90031 039 ****61.25 MOMENTS OF HAPPINESS, INC. Mailing Address Principal Place of Business **5223 SEMINOLE COURT 5223 SEMINOLE COURT** CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052004 CR2E037 (10/03) City & State City & State Applied For 65-0962593 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPITLER, JENNIFER Street Address (P.O. JOHN by 19ENRIFER SPITLER 148 BAYSHORE DR. CAPE CORAL, FL 33904 5223 SEMINOLE CT. APE CORAL City Zip Code 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. SIGNATURE 5 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2004 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PTD Detete TITLE ☐ Change ☐ Addition SPITLER, JENNIFER NAME 5223 SEMINOL CR STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33904 CITY-ST-ZIP VTD Delete JOHN & JENNIFER SPITLER TITLE TITLE ☐ Addition SPITLER, JOHN NAME NAME STREET ADDRESS 148 BAYSHORE DR. STREET ADDRESS **5223 SEMINOLE CT.** CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE Delete TITLE ☐ Change ☐ Addition SPITLER, BARBARA NAME NAME STREET ADDRESS 27091 HARBOUR DR STREET ADDRESS BONITA SPRINGS, FL 33923 CITY-ST-ZIP COTY-ST-ZIP TITLE Delete TITE F Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-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 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.

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