## 2004 FOR PROFIT CORPORATION

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

## **FILED** ANNUAL REPORT Feb 27, 2004 08:00 AM Secretary of State **DOCUMENT # P00000046976** 1. Entity Name MOMMY AND ME WEAR, INC. Principal Place of Business Mailing Address 20011 FRANJO ROAD 20011 FRANJO ROAD MIAMI, FL 33189 MIAMI, FL 33189 No Chg-P CR2E034 (10/03) 02252004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1009950 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAAS, JOHN P ESQ DO NOT WRITE 44 NE 16 STREET HOMESTEAD, FL 33030 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent algusture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIBE HAZARD, MIA CRESPO NAME 20011 FRANJO ROAD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33189 ------- U00000068602 TITLE 02/27/04-80046-014 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CATY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS

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.