2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P00000087600 1. Entity Name INSPIRATIONAL MOMENTS, INC. Mailing Address Principal Place of Business 6731 TULIPAN 6731 TULIPAN FT PIERCE FL 34951 FT PIERCE FL 34951 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-1044836 Not Applicable Zip 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 Name RIMMER, ROY W JR Street Address (P.O. Box Number is Not Acceptable) 6731 TULIPAN FT PIERCE FL 34951 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 DATE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ← Change Addition TITLE ☐ Delete Trice NAME RIMMER, ROY W JR NAME 6731 TULIPAN STREET ADDRESS STREET ADDRESS U00000330450 25/05-80160-01 FT PIERCE FL 34951 CITY-ST-ZIP CITY-ST-7/P 3.150.00☐ Addition TITLE Change TITLE ☐ Defete NAME NAME STPEET ADDRESS STREET ADDRESS CITY - ST - ZIP CitY-ST-ZIP ☐ Change Addition ☐ Delete HILE 11741 NAME NAME DIREET ADDRESS STREET ADDRESS CITY, ST. 7/P CHTY-ST-EP ☐ Addition ☐ Change Delete TITLE TULE NAMÉ NAME STREET ADDRESS STREET ABORESS CITY-ST-ZIP CITY-ST-7/P □ Addition TITLE ☐ Delete Itt. F Change NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete THEE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 12. Thereby 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 expowered.

FILED

772-468-6118

4/22/05