

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000100249

Entity Name: WEBMOONCHILD.COM INC.

FILED
Dec 06, 2005
Secretary of State

Current Principal Place of Business:

20886 NW SECOND ST.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

6103 BOCA COLONY DRIVE
1421
BOCA RATON, FL 33433

Current Mailing Address:

P.O. BOX 297272
PEMBROKE PINES, FL 330297272

New Mailing Address:

6103 BOCA COLONY DRIVE
1421
BOCA RATON, FL 33433

FEI Number: 65-1057181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MEYERS, ALFRED
Address: 20886 NW 2ND ST.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MEYERS, ALFRED
Address: 6103 BOCA COLONY DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: ALFRED MEYERS

CEO

12/06/2005

Electronic Signature of Signing Officer or Director

Date