2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P00000105976 1. Entity Name MOM'S OF VOLUSIA COUNTY, INC. Principal Place of Business Mailing Address 1201 N DIXIE FREEWAY 1201 N DIXIE FREEWAY NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3673430 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEUCHT, WILLIAM J DO NOT WRITE 1202 N. DIXIE FREEWAY NEW SMYRNA BEACH, FL 32168 IN THIS SPACE 6. 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 signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May 8e After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PVST** TITLE NAME LEUCHT, WILLIAM J STREET ADDRESS 2280 DEERWOOD DRIVE U00000329586 CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 04/25/05-80122-022 150.00 TITLE LEUCHT, WILLIAM J NAME 2280 DEERWOOD DRIVE STREET ADDRESS CITY - ST - ZIP NEW SMYRNA BEACH, FL 32168 THE F NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.

4-22-05

FILED