2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 06-14-2004 90003 032 ***150.00 **DOCUMENT # P00000117129** MOTHERS ALMANAC, INC. Principal Place of Business 54057319 12989 Was late Ro 434 2989 W state Ro 434 STE 300 LONG WOOD, FL- 32779 LONGNOOD FL-32779 05072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 01-0624136 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Roger Fielding DO NOT WRITE IN THIS SPACE Longwood FL-32779 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 SIGNATURE \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITLE FIELDING, SHAMIRA NAME STREET ADDRESS Low gwood, FL- 32779 CITY-ST-ZIP TITLE Rogar Fielding 200- Ewelt water Place NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP 12. Thereby certify that the information supplied with this filling 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 suppliered a 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 empowared to execute this report as required (i) Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jun 14, 2004 8:00 am alachment

54057319

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 7, 2004

MOTHERS ALMANAC, INC. 600 CALEDONIA PLACE LARGO, FL 33771

SUBJECT: MOTHERS ALMANAC, INC. Ref. Number: P00000117129

Upon receipt of your letter and/or check(s) totaling \$150.00, no document was found. Please send your document with any fees due to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

There was not a completed annual report/uniform business report-form submitted with your check. The enclosed form must be completed in its entirety and resubmitted with the filing fee.

An officer or director must sign the report.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Barbara Mitchell Document Specialist

Letter Number: 004A00031906



FLORIDA DEPARTMENT OF STATE
Secretary of State
Glenda E. Hood
DIVISION OF CORPORATIONS
P.O. Box 6327

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Talialiassee, Florida, 32314

Addachment

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To receive a form by mail:

- · Detach this postcard.
- Enter change of address, if applicable.
- · Affix postage on reverse side and mail.
- Allow 7-10 business days to receive form.

Change of Address ALMANAC INC.

2989 WEST STATE RD. 434, STE 300 LONGWOOD FL 32779-4898

CR2E095 10/03