

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079964

Entity Name: SON & MOON, INC.

FILED
Sep 21, 2004
Secretary of State

Current Principal Place of Business:

5133 THE OAKS CIR
ORLANDO, FL 32809

New Principal Place of Business:

213 BURGESS DR.
WINTER SPRINGS, FL 32708

Current Mailing Address:

5133 THE OAKS CIR
ORLANDO, FL 32809

New Mailing Address:

213 BURGESS DR.
WINTER SPRINGS, FL 32708

FEI Number: 59-3740540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOON, EDWARD W
5133 THE OAKS CIR
ORLANDO, FL 32809

Name and Address of New Registered Agent:

MOON, EDWARD W
213 BURGESS DR.
WINTER SPRINGS, FL 32708

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: EDWARD W. MOON

09/21/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOON, MICHELLE
Address: 5133 THE OAKS CIR
City-St-Zip: ORLANDO, FL 32809

Title: ST () Delete
Name: MOON, EDWARD W
Address: 5133 THE OAKS CIR
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOON, MICHELE
Address: 213 BURGESS DR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: ST (X) Change () Addition
Name: MOON, EDWARD W
Address: 213 BURGESS DR.
City-St-Zip: WINTER SPRINGS, FL 32708

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: EDWARD W. MOON

ST

09/21/2004

Electronic Signature of Signing Officer or Director

Date