2004 FOR PROFIT CORPORATION

Feb 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P01000094418** 1. Entity Name MOM'S ENTERPRISES, INC. Mailing Address Principal Place of Business 4816 N. DALE MABRY HWY. 4816 N. DALE MABRY HWY. TAMPA, FL 33614 TAMPA, FL 33614 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3748116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERDOS, EKATERINI K DO NOT WRITE 2325 WILLOWTREE TRAIL CLEARWATER, FL 33763-1631 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BERDOS, EKATERINI K NAME U000000066906 STREET ADDRESS 2325 WILLOWTREE TRAIL 02/26/04-80034-008 150.00 **CLEARWATER, FL 337631631** CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 ceth, 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NG OFFICER OR DIRECTOR

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FILED