2005 FOR PROFIT CORPORATION. ANNUAL REPORT

SIGNATURE:

SIGNATURE AND

FILED Feb 15, 2005 08:00 AM **DOCUMENT # P02000090750 Secretary of State** 1. Entity Name MOMO'S NO. 3, INC. Principal Place of Business Mailing Address PO BOX 4148 236 EAST FIFTH AVENUE TALLAHASSEE, FL 32315 TALLAHASSEE, FL 32303 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 41-2056926 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DYE, DON D DO NOT WRITE 236 EAST FIFTH AVENUE TALLAHASSEE, FL 32303 IN THIS SPACE 3. 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, 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 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE DYE, DON D NAME STREET ADDRESS 236 EAST FIFTH AVENUE CITY-ST-ZIP TALLAHASSEE, FL 32303 _100000230426 DST TITLE 02/15/05-80043-n17 150.m DYF. MARY BETH H NAME STREET ADDRESS 424 EL DESTINADO DR CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS COY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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.

850-510-036(