2004 FOR PROFIT CORPORATION

Sep 08, 2004 8:00 am Secretary of State ANNUAL REPORT 09-08-2004 90123 021 ***558.75 DOCUMENT # P02000107590 MYSTICAL MOMENTS, INC. 24083680 Principal Place of Business Mailing Address 20373 N.W. STATE RD. 73 20373 N.W. STATE RD. 73 CLARKSVILLE, FL 32430 CLARKSVILLE, FL 32430 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 08302004 CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 14-1856909 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUGGS, YOLANDA G Street Address (P.O. Box Number is Not Acceptable) 20373 N.W. STATE RD. 73 CLARKSVILLE, FL 32430 City Zip Code 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. SIGNATURE. Signature, typed or printed name or registered agent and title if applicable. (NOTE Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! 'FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TIT! F Change ☐ Addition SUGGS, YOLANDA G NAME NAME 20373 N.W. STATE RD. 73 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLARKSVILLE, FL 32430 CITY-ST-ZIP Delete Change Addition 1171.6 TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change Addition 7(T) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-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 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.

STREET ADDRESS CITY-ST-ZIP

TITLE NAME

TITLE

NAME STREET ADDRESS

CETY-ST-ZIP

OR DIRECTOR

Delete

Change

Addition

FILED