2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an ad

ANNUAL REPORT FILED Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # P03000008875** 1. Entity Name MOM BILLING CORP. Mailing Address Principal Place of Business 7360 CORAL WAY STE 21 7360 CORAL WAY STE 21 MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (10/03) No Chg-P 01262005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3676621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORONADO, RAMONA DO NOT WRITE 7360 CORAL WAY STE 21 MIAMI, FL 33155 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. SIGNATURE. Signature, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIM F CORONADO, RAMONA NAME 7360 CORAL WAY STE 21 STREET ADDRESS UU00000292865 CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME LATORRE, MAGDALENA M 7360 CORAL WAY STE 21 STREET ADDRESS MIAMI, FL 33155 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS All To 1 Art on the Control of the C CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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

Daytime Phone #

TED NAME OF SIGNING OFFICER OR DIRECTOR