2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachmen

SIGNATURE:

## Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # P03000044301** 1. Entity Name 04-22-2004 90104 002 \*\*\*150.00 MOM AND TWO SISTERS, INC. Principal Place of Business Mailing Address 3011 DEL PRADO BLVD CAPE CORAL FL 33904 3011 DEL PRADO BLVD CAPE CORAL FL 33904 -~~~~~~~~ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 45-0514175 Not Applicable Zip Country 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 DEBORAN MRNOCE RANDOLPH, MICHAEL D ESQ 1619 JACKSON STREET Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33901 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 the obligations of registered agent. SIGNATURE if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition HELLER, JUDITH ARNOLD NAME NAME 3011 DEL PRADO BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CAPE CORAL FL 33904 CITY-ST-ZIP VD ☐ Change TITLE Delete TITLE ☐ Addition NAME ARNOLD, LUCY NAME STREET ADDRESS 3011 DEL PRADO BLVD STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33904 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ARNOLD, DEBORAH NAME STREET ADDRESS 3011 DEL PRADO BLVD STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33904 CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP thereby 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

IGNING OFFICER OR DIRECTOR

FILED