

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063985

Entity Name: MOMMY ZONE, INC.

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

1255 FLORIDA AVE., STE. B  
ROCKLEDGE, FL 32955

## New Principal Place of Business:

647 FORREST AVE  
SUITE #116  
COCOA, FL 32922

## Current Mailing Address:

63 WEST BAY DRIVE  
COCOA BEACH, FL 32931

## New Mailing Address:

FEI Number: 06-1699411

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, RUTH C  
63 WEST BAY DRIVE  
COCOA BEACH, FL 32931 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WILSON, RUTH C  
Address: 1255 FLORIDA AVE., STE. B  
City-St-Zip: ROCKLEDGE, FL 32955

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change ( ) Addition  
Name: WILSON, RUTH C DIRECT.  
Address: 63 WEST BAY DRIVE  
City-St-Zip: COCOA BEACH, FL 32931

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUTH C. WILSON

DIR.

04/30/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date