

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069379

Entity Name: MOM'S CONNECTION, INC.

FILED
Jul 16, 2004
Secretary of State

Current Principal Place of Business:

P O BOX 221523
WEST PALM BEACH, FL 33422

New Principal Place of Business:

Current Mailing Address:

P O BOX 221523
WEST PALM BEACH, FL 33422

New Mailing Address:

12173 TEMPLE BLVD
WEST PALM BEACH, FL 33412

FEI Number: 37-1469472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORTIZ, YVONNE L
13547 85 RD NORTH
WEST PALM BEACH, FL 33412 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOGAN, MICHELLE
Address: 12173 TEMPLE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete
Name: MORITZ, YVONNE L
Address: 13547 85 RD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete
Name: HOGAN, TIMOTHY
Address: 12173 TEMPLE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete
Name: MORITZ, ANDREW S
Address: 13647 85 RD N
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELLE HOGAN

D

07/16/2004

Electronic Signature of Signing Officer or Director

Date