

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081836

Entity Name: 2 MOMS MOONWALKS INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

8149 BRINEGAR CIRCLE
TAMPA, FL 33647

New Principal Place of Business:

5138 PHEASANT WOODS DRIVE
LUTZ, FL 33558

Current Mailing Address:

8149 BRINEGAR CIRCLE
TAMPA, FL 33647

New Mailing Address:

5138 PHEASANT WOODS DRIVE
LUTZ, FL 33558

FEI Number: 16-1676871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTL, LISA
8149 BRINEGAR CIRCLE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

WISNIEWSKI, AMY
5138 PHEASANT WOODS DRIVE
LUTZ, FL 33558 US

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: AMY J. WISNIEWSKI

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASTL, LISA M
Address: 8149 BRINEGAR CIRCLE
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: WISNIEWSKI, AMY
Address: 8149 BRINEGAR CIRCLE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ASTL, LISA M
Address: 5138 PHEASANT WOODS DRIVE
City-St-Zip: LUTZ, FL 33558

Title: D (X) Change () Addition
Name: WISNIEWSKI, AMY
Address: 5138 PHEASANT WOODS DRIVE
City-St-Zip: LUTZ, FL 33558

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: AMY J. WISNIEWSKI

VP

04/13/2005

Electronic Signature of Signing Officer or Director

Date