2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2004 8:00 am **Secretary of State DOCUMENT # P03000107387** 03-24-2004 90012 045 ***158.75 MOM & ME CANDLES, INC. Principal Place of Business Mailing Address **623 NADINA PLACE** 623 NADINA PLACE CELEBRATION, FL 34747 CELEBRATION, FL 34747 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Act. #, etc. 02162004 CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 56-2400951 Not Applicable 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 Name WILLIAMS, BRENDA K Street Address (P.O. Box Number is Not Acceptable) **623 NADINA PLACE** CELEBRATION, FL 34747 Zip Code 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, typed or printed name of registered agent 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 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. BILE Delete TITLE ☐ Change ☐ Addition NAME WILLIAMS, BRENDA K NAME STREET ADDRESS 623 NADINA PLACE STREET ADDRESS City-St-7/P CELEBRATION, FL 34747 CHY-ST-ZIP TIBE Delete TITLE ☐ Change ☐ Addition NAME PASKE, MILDRED L NAME STREET ADDRESS 12478 E IRLO BRONSON, MMMORIAL HWY STREET ADDRESS CITY-ST-78P ST CLOUD, FL 34773 CITY-ST-ZIP DDF \square Delete TERF ☐ Change ☐ Addition NAME NAME STREET ACCORESS STREET ADDRESS CITY-ST-2IP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ACCORESS STREET ADDRESS City-St-ZP CITY-ST-ZIP ☐ Delete TILE ☐ Change Addition NAME N-ME STREET ADDRESS STREET ADURESS CITY-ST-ZIP CITY-ST-ZIP TITLE .. ☐ Delete TIRE Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP-CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 it made under oath; that I am an officer or director of the corporation or the receiver or trustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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changed, or on an attachment with an address, with all other like empowered 3/21/04 K. Loilliams 407-566-9032 tham RRENDA