

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 13, 2005 8:00 am
Secretary of State

04-15-2005 90100 001 ***150.00

DOCUMENT # P04000043305 1. Entity Name LADY MO, INC.																							
Principal Place of Business 555 N.E. 30TH STREET, #502 MIAMI, FL 33137		Mailing Address 555 N.E. 30TH STREET, #502 MIAMI, FL 33137																					
2. Principal Place of Business 1102 N PARK ROAD Suite, Apt. #, etc.		3. Mailing Address 1102 N. PARK ROAD Suite, Apt. #, etc.																					
City & State HOLLYWOOD FL		City & State HOLLYWOOD																					
Zip 33021		Zip 33021																					
4. FEI Number 55-0859719		Applied For ☐ Not Applicable																					
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																					
6. Name and Address of Current Registered Agent WEBB, SIRINART 555 N.E. 30TH STREET, #502 MIAMI, FL 33137		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 1102 N. PARK ROAD City HOLLYWOOD FL Zip Code 33021																					
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: <u><i>Guil D. Welt</i></u> DATE: <u>April 8-05</u> Signature is typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)																							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																					
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: center;">☐ Delete</td> </tr> <tr> <td></td> <td>WEBB, SIRINART</td> <td>555 N.E. 30TH STREET, #502</td> <td>MIAMI, FL 33137</td> <td></td> </tr> </table>		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete		WEBB, SIRINART	555 N.E. 30TH STREET, #502	MIAMI, FL 33137		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: center;">☒ Change ☐ Addition</td> </tr> <tr> <td></td> <td></td> <td>1102 N PARK ROAD</td> <td>HOLLYWOOD FL 33021</td> <td></td> </tr> </table>		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change ☐ Addition			1102 N PARK ROAD	HOLLYWOOD FL 33021	
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12. I hereby 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: <u><i>Guil D. Welt</i></u> DATE: <u>April 8-05</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																							

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