

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059353

FILED
Apr 29, 2005
Secretary of State

Entity Name: RED CARPET MOMENT, INC.

Current Principal Place of Business:

5706 GUAVA DRIVE
TAMARAC, FL 33319 US

New Principal Place of Business:

555 N FEDERAL HWY
SUITE 13& 14
BOCA RATON, FL 33432 US

Current Mailing Address:

5706 GUAVA DRIVE
TAMARAC, FL 33319 US

New Mailing Address:

555 N FEDERAL HWY
SUITE 13 & 14
BOCA RATON, FL 33432 US

FEI Number: 20-1524282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BDB AGENT CO.
2500 N. MILITARY TRAIL
STE. 480
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PAEZ, JOYCE GM
555 N FEDERAL HWY
STE. 13 & 14
BOCA RATON, FL 33432 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: JOYCE PAEZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GM () Change (X) Addition
Name: PAEZ, JOYCE GM
Address: 555 N FEDERAL HWY, STE.13&14
City-St-Zip: BOCA RATON, FL 33432 US

Title: PRES () Change (X) Addition
Name: LEE, KAYSONG PRES.
Address: 1842 MANOR HILL
City-St-Zip: ST. LOUIS, MO 63131

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: JOYCE PAEZ

GM

04/29/2005

Electronic Signature of Signing Officer or Director

Date