2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

MONAZURE AND TYPED OR PRINTED NAME OF SIGHING OFFICER OR DIRECTOR

Mar 12, 2004 08:00 AM Secretary of State DOCUMENT # P94000024320 FULL MOON MATERNITY, INC. Principal Place of Business Mailing Address 1097 E 35TH ST 1097 E 35TH ST HIALEAH, FL 33010 HIALEAH, FL 33013 03032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0475485 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SIMON, ROSA DO NOT WRITE 1097 E 35TH ST HIALEAH, FL 33010 IN THIS SPACE 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. 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIRE SIMON, ROSA NAME STREET ADDRESS 1097 E 35TH ST HIALEAH, FL 33013 CATY-ST-ZIP TITLE NAME STREET ADDRESS U00000086957 CITY-ST-ZIP 03/12/04-80044-023 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST -ZIP TELE IN THIS SPACE NAME STREET ACORESS CITY-ST-7IP $m_{\rm E}$ MAME STREET ADDRESS CITY-ST-78P NAME STREET ADDRESS 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 supplied people 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 truetge empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED