

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED AND FILED

95 MAY -1 AM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000060222 (4)
1. Corporation Name
THE MOON AND ME, INC.

Principal Office Address: **61 S.E. 1ST AVE BOCA RATON FL 33432**
Mailing Address: **61 S.E. 1ST AVE BOCA RATON FL 33432**

2. Principal Place of Business: **61 S.E. 1ST AVE BOCA RATON FL 33432**
2a. Mailing Address: **61 S.E. 1ST AVE BOCA RATON FL 33432**
21. State Apt # etc: **22. State Apt # etc: 23. City & State: 24. City & State: 25. City & State: 26. City & State: 27. City & State: 28. City & State: 29. City & State: 30. City & State:**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **08/11/1994** 3a. Date of Last Report: **08/11/1994**
4. FEI Number: **65-0509096** Applied For: Not Applicable:
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financials: **\$5.00 May Be Added to Fees**
7. This corporation has liability for nonpayment of taxes under § 199.001, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**LEFEORT, RONI
61 S.E. 1ST AVE
BOCA RATON FL 33432**

10. Name and Address of New Registered Agent
81. Name: _____
82. Street Address (P.O. Box Number is Not Acceptable): _____
83. _____
84. City: _____ **FL** 85. Zip Code: _____

11. Pursuant to the provisions of Sections 190.001, 190.002, and 190.105 of the Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office of registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accept the appointment as registered agent. I am familiar with and accept the obligations of such as prescribed in Florida Statutes.

SIGNATURE: _____

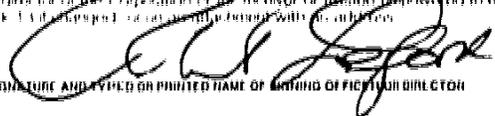
12. OFFICERS AND DIRECTORS

OFFICE	PRESIDENT + Director
NAME	Roni Lefeort
STREET ADDRESS	3069 NW 25th Terr
CITY & STATE	Boca Raton FL 33434
OFFICE	Vice President and Director
NAME	Leana Lefeort
STREET ADDRESS	3570 So Ocean Blvd
CITY & STATE	Palm Beach FL 33480
OFFICE	Secy/Treas and Director
NAME	Robert Lefeort
STREET ADDRESS	3069 NW 25th Terr
CITY & STATE	Boca Raton FL 33434
OFFICE	
NAME	
STREET ADDRESS	
CITY & STATE	
OFFICE	
NAME	
STREET ADDRESS	
CITY & STATE	

13. ADDITIONAL CHANGE IN OFFICERS AND DIRECTORS

1. OFFICE	<input type="checkbox"/> Change <input type="checkbox"/> Add
1. NAME	
1. STREET ADDRESS	
1. CITY & STATE	
2. OFFICE	<input type="checkbox"/> Change <input type="checkbox"/> Add
2. NAME	
2. STREET ADDRESS	
2. CITY & STATE	
3. OFFICE	<input type="checkbox"/> Change <input type="checkbox"/> Add
3. NAME	
3. STREET ADDRESS	
3. CITY & STATE	
4. OFFICE	<input type="checkbox"/> Change <input type="checkbox"/> Add
4. NAME	
4. STREET ADDRESS	
4. CITY & STATE	
5. OFFICE	<input type="checkbox"/> Change <input type="checkbox"/> Add
5. NAME	
5. STREET ADDRESS	
5. CITY & STATE	
6. OFFICE	<input type="checkbox"/> Change <input type="checkbox"/> Add
6. NAME	
6. STREET ADDRESS	
6. CITY & STATE	

14. I do hereby certify that the information supplied with this filing is truthfully prepared and does not qualify for the corporation stated in Sections 190.001, Florida Statutes. I further certify that the information was filed on the annual report or supplemental annual report as true and as such and that my signature shall have the same legal effect as if made under oath. I have an office or residence in the jurisdiction of the incorporation and in case this report is required by Chapter 190, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as required by the provisions.

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF CHIEF OFFICER OR DIRECTOR

4/30/95 407 480 0250
Date Filing Fee

