2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012899

Entity Name: QUARTER MOON IMPORTS INC.

FILED Apr 08, 2005 Secretary of State

| - | | | | | |
|--|----------------------------|---------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | | |
| | TH MONROE SSEE, FL 3230 | 3 | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | TH MONROE SSEE, FL 3230 | 3 | | | |
| FEI Number: | 59-3361688 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address o | Name and Address of New Registered Agent: | |
| HALLECK, WENDY L 105 GLENVIEW DRIVE TALLAHASSEE, FL 32303 US | | | | HALLECK, WENDY L 852 MADERIA CIRCLE TALLAHASSEE, FL 32312 US | |
| The above in the State | | ubmits this statement for the p | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: | | | | 04/08/2005 | |
| | Electron | ic Signature of Registered Ag | ent | Date | |
| Election Can | npaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | | CIRCLE | Title: Name: Address: Citv-St-Zip: | () Change () Addition | |

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: WENDY HALLECK PR 04/08/2005