2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053757

Entity Name: MO MO OF MIAMI BEACH, INC.

FILED Apr 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

908 71ST STREET 767 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

908 71ST STREET 767 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33140

FEI Number: 65-0684180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEINBERG, PAUL B 767 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DPS (X) Change () Addition Name: OMORES, ERIC OMORES, ERIC

Address: 908 71ST STREET Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33141
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 HERIANT, CHRISTIAN
 Name:
 HERMANT, CHRISTIAN

 Address:
 910 BAY DRIVE #20
 Address:
 910 BAY DRIVE #20

 City-St-Zip:
 NORTH BY VILLAGE, FL 33141
 City-St-Zip:
 NORTH BY VILLAGE, FL 33141

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: CHRISTIAN HERMANT VP 04/02/2005