

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017910

Entity Name: OVER THE MOON, INC.

FILED
Feb 22, 2004
Secretary of State

Current Principal Place of Business:

2040 HARRISON ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

19955 NE 38TH CT.
APT 3102
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0883758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZBARD, MARVIN
19955 NE 38TH COURT
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: SCHWARTZBARD, AMY
Address: 2036 HARRISON ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: SCHWARTZBARD, MARVIN
Address: 19955 NE 38 CT., APT 3102
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMY SCHWARTZBARD

PRES

02/22/2004

Electronic Signature of Signing Officer or Director

Date