

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007835

FILED
Aug 26, 2004
Secretary of State

Entity Name: MOTHER & SON INC.

Current Principal Place of Business:

2141 SW 52ND TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

922 N.W. 7TH AVE
CAPE CORAL, FL 33993

Current Mailing Address:

2141 SW 52ND TERRACE
PLANTATION, FL 33317

New Mailing Address:

922 N.W. 7TH AVE
CAPE CORAL, FL 33993

FEI Number: 65-0881407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHBURN, JOSEPH S
2141 SW 52ND TERRACE
PLANTATION, FL 33317

Name and Address of New Registered Agent:

WASHBURN, JOSEPH S
922 N.W. 7TH AVE
CAPE CORAL, FL 33993

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:

08/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WASHBURN, JOSEPH S PRES.
Address: 2141 SW 52 TERRACE
City-St-Zip: PLANTATION, FL 33317 US

Title: VP () Delete
Name: WASHBURN, DIANE M VP
Address: 2141 SW 52 TERRACE
City-St-Zip: PLANTATION, FL 33317 US

Title: SEC/ () Delete
Name: WASHBURN, PETER J SEC/TRE
Address: 2141 SW 52 TERRACE
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WASHBURN, JOSEPH S PRES.
Address: 922 N.W. 7TH AVE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: VP (X) Change () Addition
Name: WASHBURN, DIANE M VP
Address: 922 N.W. 7TH AVE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: SEC/ (X) Change () Addition
Name: WASHBURN, PETER J SEC/TRE
Address: 922 N.W. 7TH AVE
City-St-Zip: CAPE CORAL, FL 33993 US

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: PETER WASHBURN

SEC

08/26/2004

Electronic Signature of Signing Officer or Director

Date