## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # P99000007878 1. Entity Name PAMPERED MOMENTS, INC. Principal Place of Business Mailing Address 6104 MIRAMAR PARKWAY 6104 MIRAMAR PARKWAY MIRAMAR, FL 33023 MIRAMAR, FL 33023 04162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0889597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, GWENDOLYN D DO NOT WRITE 6104 MIRAMAR PARKWAY HOLLYWOOD, FL 33022 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature lyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD 31313 HALL, GWENDOLYN D NAME 1530 NE 143RD STREET STREET ADDRESS CHY ST ZIP MIAMI, FL 33161 000000125040 04/22/04-80069-006 150.00 mu NAME \$2340C4 133HE Sey 31 78 MARKE STREET ACORESS DO NOT WRITE CITY-\$1-21P IN THIS SPACE RILE NAMAE STREET ADDRESS CITY - ST - ZIP 11111 的执行

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). Plorida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or grector 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 in Block 10 or Block 11 if charged or on an attachment with address with all other like empowers.

SIGNATURE: OR FRINTED NAME OF S

STREET ADDRESS City \$1-28P HILE NAME STREET ADDRESS

**FILED**