

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093568

Entity Name: NEW MOON II, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

17201 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17201 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0957226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, OSVALDO JR.
17201 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33160

Name and Address of New Registered Agent:

PEREZ, OSVALDO JR.
3660 NE 166 STREET
108
NORTH MIAMI, FL 33160

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, OSVALDO JR
Address: 3660 NE 166 STREET 108
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: O PEREZ

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date