

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55740

FILED
Jan 19, 2004
Secretary of State

Entity Name: MOONSTRUCK FUTONS, INC.

Current Principal Place of Business:

8030 PHILLIPS HIGHWAY
#10 A
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8030 PHILLIPS HIGHWAY
#10 A
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3057733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, JOHN K.
434 NORTH 3RD STREET
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

O'NEILL, JOHN K.
8030 PHILIPS HWY.
10A
JACKSONVILLE, FL 32256 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:

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: O'NEILL, JOHN K.,
Address: 434 NORTH 3RD STREET
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: O'NEILL, JOHN K.,
Address: 8030 PHILIPS HWY, 10 A
City-St-Zip: JACKSONVILLE, FL 32256

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: JOHN KEVIN ONEILL

PST

01/19/2004

Electronic Signature of Signing Officer or Director

Date