

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79330

FILED
Apr 24, 2004
Secretary of State

Entity Name: THIS MAGIC MOMENT, INC.

Current Principal Place of Business:

6570 GATEWAY AVE
SARASOTA, FL 34231 US

New Principal Place of Business:

4739 COUNTRY MANOR DR
SARASOTA, FL 34233 US

Current Mailing Address:

4739 COUNTRY MANOR DR
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 65-0285240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABAROA, JUDITH
4739 COUNTRY MANOR DR
SARASOTA, FL 34233 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: P () Delete
Name: ABAROA, JUDITH
Address: 4739 COUNTRY MANOR DR
City-St-Zip: SARASOTA, FL 34233

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: JUDITH ABAROA

P

04/24/2004

Electronic Signature of Signing Officer or Director

Date