2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S79330

Entity Name: THIS MAGIC MOMENT, INC.

FILED Feb 28, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1416 FRUITVILLE ROAD 6570 GATEWAY AVE

SARASOTA, FL 34236 SARASOTA, FL 34231 US US

Current Mailing Address: New Mailing Address:

1416 FRUITVILLE ROAD 4739 COUNTRY MANOR DR SARASOTA, FL 34236 US SARASOTA, FL 34233

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

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

ABAROA, JUDITH ABAROA, JUDITH 4739 COÚNTRY MANOR DR 363 LESLIE DRIVE HALLANDALE, FL 33009 US SARASOTA, FL 34233

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: JUDITH A ABAROA 02/28/2003

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

(X) Change () Addition Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete ABAROA, JUDITH ABAROA, JUDITH Name: Name: 363 LESLIE DRIVE Address: 4739 COUNTRY MANOR DR Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: SARASOTA, FL 34233

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 Statutés. 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.

Ρ SIGNATURE: JUDITH A ABAROA 02/28/2003