2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 08, 2004 08:00 AM DOCUMENT # L24154 **Secretary of State** 1. Entity Name MORIARITY, INC. Principal Place of Business Mailing Address C/O PHILIP A. DISQUE % PHILIP A. DISQUE 707 SE 3RD AVE, STE 400 707 SE 3RD AVE, STE 400 FT. LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33316 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0157833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DISQUE, PHILIP A. DO NOT WRITE 707 SE 3RD AVE SUITE 400 IN THIS SPACE FORT LAUDERDALE, FL 33316 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. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE DISQUE, PHILIP A. NAME STREET ADDRESS 707 SE 3RD AVE, STE 400 CITY-ST-ZIP FORT LAUDERDALE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY -ST-ZIP BILE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 pr truetge empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

II Ju, pa

1/6/2004 (954) 764-4801

FILED