

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001953

FILED
Jul 20, 2005
Secretary of State

Entity Name: THE ASHLEY MOORE FUND, INC.

Current Principal Place of Business:

12635 S.W. 67TH CT.
PINECREST, FL 33156

New Principal Place of Business:

767 MILLS ESTATE PLACE
CHULUOTA, FL 32766

Current Mailing Address:

12635 S.W. 67TH CT.
PINECREST, FL 33156

New Mailing Address:

767 MILLS ESTATE PLACE
CHULUOTA, FL 32766

FEI Number: 65-6354786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SILVERGLATE, RUSSELL C ESQ.
980 NORTH FEDERAL HWY.
SUITE 410
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TATE, DALTON A JR.
Address: P.O. BOX 15949
City-St-Zip: TALLAHASSEE, FL 32317

Title: D () Delete
Name: LAUER, DALE R
Address: P.O. BOX 15949
City-St-Zip: TALLAHASSEE, FL 32317

Title: D () Delete
Name: BOUNICONTI, MARK
Address: 10 EDGEWATER DR., APT. 9-H
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DALTON TATE JR.

PRES

07/20/2005

Electronic Signature of Signing Officer or Director

Date