

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005835

FILED
Jan 26, 2005
Secretary of State

Entity Name: THE LAW OFFICES OF GERALD E. MOORE & ASSOCIATES, PC

Current Principal Place of Business:

2253 NORTHWEST PKWY.
MARIETTA, GA 30067

New Principal Place of Business:

2221 NEW MARKET PARKWAY
STE 115
MARIETTA, GA 30067

Current Mailing Address:

2253 NORTHWEST PKWY.
MARIETTA, GA 30067

New Mailing Address:

2221 NEW MARKET PARKWAY
STE 115
MARIETTA, GA 30067

FEI Number: 56-2300210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: MOORE, GERALD E
Address: 2253 NORTHWEST PKWY.
City-St-Zip: MARIETTA, GA 30067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MOORE, GERALD E
Address: 2221 NEW MARKET PARKWAY
City-St-Zip: MARIETTA, GA 30067

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: GERALD E. MOORE

CEO

01/26/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date