2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90181 004 ***150.00 **DOCUMENT # 443047** 1. Entity Name MOORE, EPSTEIN, MOORE, INC. Principal Place of Business Mailing Address 442 W. KENNEDY BLVD 442 W. KENNEDY BLVD 50044797 #200 #200 TAMPA, FL 33606 **TAMPA, FL 33606** 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1510223 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORE, MARIANNE A DO NOT WRITE 442 W. KENNEDY BLVD #200 TAMPA, FL 33606 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE EPSTEIN, JAMES H NAME STREET ADDRESS 442 W. KENNEDY BLVD #200 CITY-ST-ZIP **TAMPA, FL 33606** VD TITLE MOORE, TED G NAME STREET ADDRESS 442 W. KENNEDY BLVD #200 CITY-ST-ZIP TAMPA, FL 33606 STD TITLE NAME MOORE, MARIANNE A STREET ADDRESS 442 W. KENNEDY BLVD #200 DO NOT WRITE TAMPA, FL 33606 CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 or trustee 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 attack ment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

FILED