

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443047

FILED
Feb 04, 2008
Secretary of State

Entity Name: MOORE, EPSTEIN, MOORE, INC.

Current Principal Place of Business:

442 W. KENNEDY BLVD
#200
TAMPA, FL 33606

New Principal Place of Business:

5960 CENTRAL AVENUE
SUITE H
ST. PETERSBURG, FL 33707

Current Mailing Address:

442 W. KENNEDY BLVD
#200
TAMPA, FL 33606

New Mailing Address:

5960 CENTRAL AVENUE
SUITE H
ST. PETERSBURG, FL 33707

FEI Number: 59-1510223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MARIANNE A
442 W. KENNEDY BLVD #200
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MOORE, MARIANNE A
5960 CENTRAL
SUITE H
ST. PETERSBURG, FL 33707 US

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: MARIANNE A. MOORE

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: MOORE, MARIANNE A
Address: 442 W. KENNEDY BLVD #200
City-St-Zip: TAMPA, FL 33606

Title: PVD () Delete
Name: MOORE, TED G
Address: 442 W. KENNEDY BLVD #200
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: MOORE, MARIANNE A
Address: 5960 CENTRAL AVENUE, SUITE H
City-St-Zip: ST. PETERSBURG, FL 33707

Title: PVD (X) Change () Addition
Name: MOORE, TED G
Address: 5960 CENTRAL AVENUE, SUITE H
City-St-Zip: ST. PETERSBURG, FL 33707

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARIANNE A. MOORE

STD

02/04/2008

Electronic Signature of Signing Officer or Director

Date