

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 465642

FILED  
Jan 29, 2005  
Secretary of State

Entity Name: MOSS BROS. & SONS, INC.

## Current Principal Place of Business:

6565 GATEWAY AVE  
BOX 1387  
SARASOTA, FL 342308387

## New Principal Place of Business:

## Current Mailing Address:

6565 GATEWAY AVE  
BOX 1387  
SARASOTA, FL 342308387

## New Mailing Address:

FEI Number: 59-1644175      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOSS, MARIAN M  
6565 GATEWAY AVE  
SARASOTA, FL 34231      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: PD ( ) Delete  
Name: MOSS MARTIN I,  
Address: 1535 HARBOR PLACE  
City-St-Zip: SARASOTA FL,

Title: DVP ( ) Delete  
Name: MOSS GLORIA,  
Address: 1535 HARBOR PLACE  
City-St-Zip: SARASOTA FL,

Title: DVP ( ) Delete  
Name: MOSS PEGGY,  
Address: 1535 HARBOR PLACE  
City-St-Zip: SARASOTA FL,

Title: VAS ( ) Delete  
Name: MOSS JUDY,  
Address: 177 WEST ST.  
City-St-Zip: LENOX, MA

Title: SD (X) Delete  
Name: MOSS, MARIAN,  
Address: 5328 SLESTA COURT  
City-St-Zip: SARASOTA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MOSS GLORIA B,  
Address: 1535 HARBOR PLACE  
City-St-Zip: SARASOTA, FL 34239

Title: SD (X) Change ( ) Addition  
Name: MOSS, MARIAN M,  
Address: 5328 SIESTA COURT  
City-St-Zip: SARASOTA, FL 34242

Title: DVP (X) Change ( ) Addition  
Name: MOSS PEGGY J,  
Address: 1535 HARBOR PLACE  
City-St-Zip: SARASOTA, FL 34239

Title: VAS (X) Change ( ) Addition  
Name: MOSS JUDY L,  
Address: 177 WEST ST.  
City-St-Zip: LENOX, MA 01240

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

SIGNATURE: MARIAN M MOSS

SD

01/29/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date