

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858480

FILED
Jan 09, 2004
Secretary of State

Entity Name: WALTER P. MOORE AND ASSOCIATES, INC.

Current Principal Place of Business:

3131 EASTSIDE, SECOND FLOOR
HOUSTON, TX 77098 US

New Principal Place of Business:

Current Mailing Address:

3131 EASTSIDE, SECOND FLOOR
HOUSTON, TX 77098 US

New Mailing Address:

FEI Number: 74-1554339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEMPLE, RICHARD
201 EAST KENNEDY BOULEVARD
SUITE 300
TAMPA, FL 336025181 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: P () Delete
Name: MESSER, RAYMOND F
Address: 3131 EASTSIDE, 2ND FL
City-St-Zip: HOUSTON, TX 77098

Title: V () Delete
Name: GRIFFIS, LAWRENCE G
Address: 1221 S. MOPAC EXPRESSWAY, SUITE 355
City-St-Zip: AUSTIN, TX 78746

Title: T () Delete
Name: MAGNUSSON, THOMAS N
Address: 3131 EASTSIDE, 2ND FL
City-St-Zip: HOUSTON, TX 77098

Title: S () Delete
Name: HARRIS, MOLLY A
Address: 3131 EASTSIDE, 2ND FL
City-St-Zip: HOUSTON, TX 77098

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:

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: RAYMOND F, MESSER

P

01/09/2004

Electronic Signature of Signing Officer or Director

_____ Date