

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006091

FILED
Apr 28, 2005
Secretary of State

Entity Name: MOORE CONSTRUCTORS, INC.

Current Principal Place of Business:

10037 BARRINGER FOREMAN RD.
BATON ROUGE, LA 70809

New Principal Place of Business:

10037 BARRINGER FOREMAN RD.
BATON ROUGE, LA 70809 US

Current Mailing Address:

10037 BARRINGER FOREMAN RD.
BATON ROUGE, LA 70809

New Mailing Address:

FEI Number: 72-1042418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

PHILLIPS, KAREN MS.
116 S. MONROE STREET
3RD FLOOR
TALLAHASSEE, FL 32301 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: KAREN PHILLIPS

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MOORE, STEPHEN C
Address: 18348 E. VILLAGE WAY DR.
City-St-Zip: BATON ROUGE, LA 70810

Title: VCVS () Delete
Name: MOORE, TINA S
Address: 18348 E. VILLAGE WAY DR.
City-St-Zip: BATON ROUGE, LA 70810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: MOORE, STEPHEN C MR.
Address: 18348 E. VILLAGE WAY DR.
City-St-Zip: BATON ROUGE, LA 70810

Title: VCVS (X) Change () Addition
Name: MOORE, TINA S MRS.
Address: 18348 E. VILLAGE WAY DR.
City-St-Zip: BATON ROUGE, LA 70810

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: STEPHEN C. MOORE

CP

04/28/2005

Electronic Signature of Signing Officer or Director

Date