2005 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jan 27, 2005 08:00 AM **DOCUMENT # F27791 Secretary of State** 1. Entity Name JAMÉS P. MORAN, INC. Principal Place of Business Mailing Address 13288 SW 120 STREET 13288 SW 120 STREET MIAMI, FL 33186 MIAMI, FL 33186 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-2790317 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORAN, JAMES P DO NOT WRITE 11465 SW 96 TERR. MIAMI FL, FL 33176 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. SIGNATURE_ Signature, typed or prinjer name of registered agent and tills it applicable (NOTE Registered Agent algosture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE I\$ \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VTS TITLE MORAN, JAMES P NAME STREET ADDRESS 11465 S.W. 98 TERR. CITY-ST-ZIP MIAMI FL, 人名英格里西 自己的 01/28/05-20014-02: 256.75 TiTLE. MORAN, SUSAN C. NAME STREET ADDRESS 11465 SW 96 TERR CITY-ST-ZIP MIAMI, FL. TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

1-14-05 3050

Davime Phone #