

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78113

Entity Name: MOODY'S INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

194 HWY 98 E.
P O BOX 68
DESTIN, FL 32540

New Principal Place of Business:

Current Mailing Address:

194 HWY 98 E.
P O BOX 68
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-2205919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, THOMAS G., JR
194 HWY 98 E.
DESTIN, FL 32541 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: MOODY, JR., THOMAS G PRES.
Address: 194 HWY 98 E.
City-St-Zip: DESTIN, FL 32541 US

Title: ST () Delete
Name: MOODY, CAROL J SEC/TRE
Address: 194 HWY 98 E
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAROL J. MOODY

ST

04/01/2005

Electronic Signature of Signing Officer or Director

Date