2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

FILED Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # G54645 1. Entity Name MOORE'S AIRCRAFT ENGINES, INC. Principal Place of Business Mailing Address % MELVIN WALLACE MOORE, JR. % MELVIN WALLACE MOORE, IR. 56 NORTH TAMPA AVENUE 56 NORTH TAMPA AVENUE ORLANDO, FL 32805 ORLANDO, FL 32805 No Chg-P 03282005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2355761 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MOORE, MELVIN WALLACE JR. 56 NORTH TAMPA AVENUE ORLANDO, FL 32805 IN THIS SPACE 3. 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MOORE, MELVIN W. JR. U00000320136 04/21/05-80025-024 150.00 14101 LOST LAKE RD STREET ADDRESS CITY-ST-ZIP CLERMONT, FL MOORE, TAMMY ANN NAME 14101 LOST LAKE RD STREET ADDRESS CLERMONT, FL CITY-ST-7IP TILLE MOORE, FREDRICK NAME 3721 SR 50 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WEBSTER, FL 33597 IN THIS SPACE mu NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.