

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72259

Entity Name: MOODY AGENCY, INC.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

1680 S. TAMIAMI TR.
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

MOODY AGENCY INC
PO BOX 598
VENICE, FL 34284

New Mailing Address:

FEI Number: 59-2358028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REESE, GEORGE A III
1680 D.S. TAMIAMI TR.
P.O.BOX 598
VENICE, FL 342847598 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: LUCK, JAMES
Address: 2609 CADIZ ROAD
City-St-Zip: VENICE, FL 34285

Title: VP () Delete
Name: REESE, NANCY
Address: 1680-D.S.TAMIAMI TR.
City-St-Zip: VENICE, FL 34293

Title: EVP () Delete
Name: REESE, GEORGE A III
Address: 1680-D S. TAMIAMI TR.
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REESE, GEORGE A
Address: 421 PEPPERTREE ROAD
City-St-Zip: VENICE, FL 34293

Title: VP (X) Change () Addition
Name: REESE, NANCY J
Address: 1680-D.S.TAMIAMI TR.
City-St-Zip: VENICE, FL 34293

Title: SVP (X) Change () Addition
Name: BARRIBALL, PAUL R
Address: 201 CENTER ROAD
City-St-Zip: VENICE, FL 34285

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: NANCY J. REESE

VP

01/20/2004

Electronic Signature of Signing Officer or Director

Date