2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 29, 2005 08:00 AM **DOCUMENT # J08778 Secretary of State** 1. Entity Name MOORINGS HARBOR, INC. Principal Place of Business ... Mailing Address 2125 WINDWARD WAY 2125 WINDWARD WAY VERO BEACH, FL 32963 __ VERO BEACH, FL 32963 No Chg-P CR2E034 (10/03) 01122005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2670022 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALDWELL, WILLIAM W. DO NOT WRITE 756 BEACHLAND BLVD VERO BEACH, FL 32963 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PROCTOR, DONALD C. NAME U00000203439 2125 WINDWARD WAY STREET ADDRESS 01/29/05-80030-013 150.00 CITY-ST-ZIP VERO BEACH, FL TITLE BRADSHAW, CHARLES J. NAME 2125 WINDWARD WAY STREET ADDRESS. CITY-ST-ZIP VERO BCH., FL TITLE PETERS, FERGUSON E. NAME STREET ADDRESS 2125 WINDWARD WAY DO NOT WRITE CITY-ST-ZIP VERO BCH., FL TITLE IN THIS SPACE NAME RICHARDSON, DANFORTH K. 2125 WINDWARD WAY STREET ADORESS CITY-ST-ZIP VERO BCH., FL TITLE BOYLE, VINCENT J NAME STREET ADDRESS 700 20TH STREET CITY-ST-ZIP VERO BEACH, FL 32960 TITLE

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

SHERRY, MARSHA

2125 WINDWARD WAY

VERO BEACH, FL 32963