

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83259

FILED
Mar 15, 2004
Secretary of State

Entity Name: MARTIN - MOORE & ASSOCIATES, INC.

Current Principal Place of Business:

24761 US 19 N
STE 610
CLEARWATER, FL 33763 US

Current Mailing Address:

24761 US 19 N
STE 610
CLEARWATER, FL 34623 US

New Principal Place of Business:

2813 ORANGE GROVE WAY
PALMHARBOR, FL 34684 US

New Mailing Address:

POST OFFICE BOX 1886
OLDSMAR, FL 346771886 US

FEI Number: 59-2895757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, J. EDWARD
2813 ORANGE GROVE WAY
PALM HARBOR, FL 34684

Name and Address of New Registered Agent:

MARTIN, JAMES E PRES.
2813 ORANGE GROVE WAY
PALM HARBOR, FL 34684

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: J. EDWARD MARTIN

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MARTIN, J. EDWARD,
Address: 2813 ORANGE GROVE WAY
City-St-Zip: PALM HARBOR, FL

Title: VP () Delete
Name: MARTIN, JANICE
Address: 2813 ORANGE GROVE WAY
City-St-Zip: PALM HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MARTIN, JAMES E PST
Address: 2813 ORANGE GROVE WAY
City-St-Zip: PALM HARBOR, FL 34684

Title: VP (X) Change () Addition
Name: BRIGHT, CYNTHIA J VP
Address: 22521 MAGNOLIA TRACE BLVD.
City-St-Zip: LUTZ, FL 33549

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: CYNTHIA J BRIGHT

VP

03/15/2004

Electronic Signature of Signing Officer or Director

Date