

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002995

FILED
Apr 24, 2005
Secretary of State

Entity Name: MOONGLOW INVESTMENT COMPANY, INC.

Current Principal Place of Business:

15601 FIDDLESTICKS BLVD.
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

15601 FIDDLESTICKS BLVD.
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 65-0988104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 US

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: LEO J. SALVATORI

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BERGMAN, BRUCE
Address: 3950 GORDON DRIVE
City-St-Zip: NAPLES, FL 34102

Title: P () Delete
Name: WALTON, DOUGLAS
Address: 15601 FIDDLESTICKS BLVD
City-St-Zip: FORT MYERS, FL 33912

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: DOUGLAS L. WALTON

P

04/24/2005

Electronic Signature of Signing Officer or Director

Date