

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008773

Entity Name: MOORE SYSTEMS, INC.

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

879 PRAIRIE INDUSTRIAL PKWY N.
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

879 PRAIRIE INDUSTRIAL PKWY N.
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 59-3582673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MELVIN A
879 PRAIRIE INDUSTRIAL PKWY N.
MULBERRY, FL 33860

Name and Address of New Registered Agent:

DEES, CHARLES F
879 PRAIRIE INDUSTRIAL PKWY N.
MULBERRY, FL 33860

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: D () Delete
Name: MOORE, MELVIN A
Address: 879 PRAIRIE INDUSTRIAL PKWY N.
City-St-Zip: MULBERRY, FL 33860

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEES, CHARLES F PRESIDE
Address: 879 PRAIRIE INDUSTRIAL PKWY N.
City-St-Zip: MULBERRY, FL 33860

Title: S () Change (X) Addition
Name: DEES, CAROLINE S SECRETA
Address: 879 PRAIRIE INDUSTRIAL PKWY N.
City-St-Zip: MULBERRY, FL 33860

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: CHARLES F DEES

PRES

03/31/2004

Electronic Signature of Signing Officer or Director

Date