2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 07, 2005 08:00 AM **DOCUMENT # P00000022328 Secretary of State** 1. Entity Name MOORE AND MOORE, INC. 1 Principal Place of Business Mailing Address 15869 SR51 15869 SR51 LIVE OAK, FL 32060 LIVE OAK, FL 32060 %F,,,,,.../.4F& 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3631352 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORE, RYAN DO NOT WRITE 15869 SR51 LIVE OAK, FL 32060 IN THIS SPACE 5. 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, 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 IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MOORE, RYAN NAME 15869 SR51 STREET ADDRESS CITY-ST-ZIP LIVE OAK, FL 32060 TITLE U00000253301 03/07/05-80030-005 150.00 NAME MOORE, REED STREET ADDRESS 15869 SR51 CITY-ST-ZIP LIVE OAK, FL 32060 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mle IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. 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.

FILED