2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004560

Entity Name: MOSS CONSTRUCTION INC.

FILED Jul 06, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1450 E TAYLOR ROAD DELAND, FL 32724

Current Mailing Address: New Mailing Address:

1450 E TAYLOR ROAD
DELAND, FL 32724
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3276309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLEY AND GOLDBERG LLC

118 WEST ORANGE STREET

ALTAMONTE SPRINGS, FL 32714 US

KELLEY GOLDBERG LEACH AND COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: RUSSELL GOLDBERG 07/06/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: MOSS, EDDIE Name:

 Name:
 MOSS, EDDIE
 Name:

 Address:
 1450 E TAYLOR ROAD
 Address:

 City-St-Zip:
 DELAND, FL 32724
 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: EDDIE MOSS D 07/06/2004