2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

E AND TYPED OR PRINTED NAME OF SIGNING OF

Feb 24, 2005 08:00 AM Secretary of State DOCUMENT # P01000022786 1. Entity Name MORAN INTIMATES, INC. Principal Place of Business Mailing Address 1517 SOUTH MIRAMAR AVE. 1517 SOUTH MIRAMAR AVE. INDIALANTIC FL 32903 INDIALANTIC FL 32903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3703361 Not Applicable Zip Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORAN, JOHN Street Address (P.O. Box Number is Not Acceptable) 1517 SOUTH MIRAMAR AVE. INDIALANTIC FL 32903 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if explicable (NOTE Registered Agent signature reguliés when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE TITLE ☐ Delete ☐ Addition MORAN, JOHN NAME. U00000241097 U2/24/05-80029-017 150.00 1517 S MIRAMAR AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIALANTIC FL 32903 CHY-ST-ZIF THE Delete TITLE ☐ Change ☐ Addition NAME MORAN, JOHN NAME STREFT ADDRESS 1517 S MIRAMAR AVE STREET ADDRESS CITY ST-ZIP INDIALANTIC FL 32903 CITY-ST-ZIP DILE Delete TITLE ☐ Change Addition NAME MORAN, JOHN NAME STREET ADDRESS 1517 S MIRAMAR AVE STREET ADDRESS CITY-ST-ZIP INDIALANTIC FL 32903 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ппе ☐ Change Addition MANAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CULY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(1), 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