

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038953

FILED
Apr 26, 2004
Secretary of State

Entity Name: MOREAU CONSULTANTS, INC.

Current Principal Place of Business:

7008 SW 65TH AVE
MIAMI, FL 33143

New Principal Place of Business:

7600 SW 57TH AVE
SUITE 213
MIAMI, FL 33143

Current Mailing Address:

7008 SW 65TH AVE
MIAMI, FL 33143

New Mailing Address:

7600 SW 57TH AVE
SUITE 213
MIAMI, FL 33143

FEI Number: 65-1095195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREAU, JONATHAN B
5730 SW 47 ST
MIAMI, FL 331556025

Name and Address of New Registered Agent:

MOREAU, JONATHAN B
7008 SW 65TH AVE
MIAMI, FL 33143

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: JONATHAN MOREAU

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOREAU, JONATHAN B
Address: 7008 SW 65TH AVE
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: CANTOR-MOREAU, MARTHA P
Address: 5730 SW 47 ST
City-St-Zip: MIAMI, FL 331556025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOREAU, JONATHAN B
Address: 7600 SW 65TH AVE SUITE 213
City-St-Zip: MIAMI, FL 33143

Title: SD (X) Change () Addition
Name: CANTOR-MOREAU, MARTHA P
Address: 7600 SW 65TH AVE SUITE 213
City-St-Zip: MIAMI, FL 33143

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: JONATHAN MOREAU

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date