

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082123

Entity Name: MOREAU REALTY, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

1284 S FEDERAL HWY
POMPANO BEACH, FL 33062

Current Mailing Address:

1284 S FEDERAL HWY
POMPANO BEACH, FL 33062

New Principal Place of Business:

3650 N. FEDERAL HIGHWAY
SUITE 214
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

3650 N. FEDERAL HIGHWAY
SUITE 214
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-1131371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREAU, JODI
1284 S. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

TURBYFILL, JODI
3650 N FEDERAL HIGHWAY
SUITE 214
LIGHTHOUSE POINT, FL 33064 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: JODI TURBYFILL

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MOREAU, JODI M
Address: 1284 S FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TURBYFILL, JODI M
Address: 3650 N FEDERAL HIGHWAY, SUITE 214
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JODI TURBYFILL

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date