

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000118981

FILED
Jan 09, 2003
Secretary of State

Entity Name: MORAN SOFTWARE INCORPORATED

Current Principal Place of Business:

2309 HIGHLANDER WAY
VALRICO, FL 33594

New Principal Place of Business:

6104 AUDUBON MANOR BLVD.
LITHIA, FL 33547

Current Mailing Address:

2309 HIGHLANDER WAY
VALRICO, FL 33594

New Mailing Address:

6104 AUDUBON MANOR BLVD.
LITHIA, FL 33547

FEI Number: 60-0000959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, JOHN
2309 HIGHLANDER WAY
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

MORAN, JOHN
6104 AUDUBON MANOR BLVD.
LITHIA, FL 33547 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: _____

Electronic Signature of Registered Agent

01/09/2003

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORAN, JOHN
Address: 2309 HIGHLANDER WAY
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORAN, JOHN
Address: 6104 AUDUBON MANOR BLVD
City-St-Zip: LITHIA, FL 33547

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: JOHN MORAN

D

01/09/2003

Electronic Signature of Signing Officer or Director

Date