2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008032

Entity Name: MORAN & MORAN INC.

FILED Jul 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1280 10TH AVENUE NORTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1280 10TH AVENUE NORTH NAPLES, FL 34102

FEI Number: 01-0589084 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:

MORAN, MARY C
2942 KING'S LAKE BLVD.
NAPLES, FL 34112 US

MORAN, MARY C
1280 10TH AVENUE NORTH
NAPLES, FL 34102 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: 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: D (X) Change () Addition

 Name:
 MORAN, MARY C
 Name:
 MORAN, MARY C

 Address:
 2942 KING'S LAKE BLVD.
 Address:
 1280 10TH AVE. N.

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:
 NAPLES, FL 34102

 Name:
 MORAN, FREDERICK D
 Name:
 MORAN, FREDERICK D

 Address:
 2942 KING'S LAKE BLVD.
 Address:
 1280 10TH AVE. N.

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:
 NAPLES, FL 34102

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: MARY C. MORAN PRES 07/06/2004