2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 04, 2004 08:00 AM Secretary of State DOCUMENT # P02000059651 THE BLUE MOON INN, INC. Principal Place of Business Mailing Address 2920 N ALT US 19 2920 N ALT US 19 DUNEDIN, FL 34698 DUNEDIN, FL 34698 01302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3063634 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHALEN, RICHARD DO NOT WRITE 2920 N ALT US 19 DUNEDIN, FL 34698 IN THIS SPACE 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000076070 Trust Fund Contribution. Added to Fees 03/04/04-80011-021 150.00 10. OFFICERS AND DIRECTORS DPT TITLE WHALEN, RICHARD NAME STREET ADDRESS 2920 N ALT US 19 CITY-ST-ZIP DUNEDIN, FL 34698 TITLE NAME WHALEN, BEVERLY 2920 N ALT US 19 STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

RICHARD WHALEN

OFFICER OF DIRECTOR

27-24

Daytime Frions #

FILED