2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: __

FILED Feb 25, 2005 08:00 AM Secretary of State

1. Entity Nam	MENT # P02000059651 TE MOON INN, INC.		Secretary of State	
Principal Place 2920 N ALT DUNEDIN, FI		· · · · · · · · · · · · · · · · · · ·		
	OO NOT WRITE IN THIS SP	ACE	02162005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 75-3063634 Not Applicable	
	5. Name and Address of Current Registered Agent		5. Certificate of Status Desired	
WHALEN, RICHARD 2920 N ALT US 19 DUNEDIN, FL 34698			DO NOT WRITE IN THIS SPACE	
3. 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 the obligations of registered agent.				
SIGNATURE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT WHALEN, RICHARD 2920 N ALT US 19 DUNEDIN, FL 34698	121-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	US DULLY 2516 527 257 61001-018 150,00	
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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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.				