

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085155

Entity Name: MORAND, INC.

FILED
Jun 02, 2005
Secretary of State

Current Principal Place of Business:

15389 W HIGHWAY 318
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

15389 W HIGHWAY 318
WILLISTON, FL 32696

New Mailing Address:

2511 MARLIN COURT
MIDDLEBURG, FL 32068

FEI Number: 55-0789923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JANET
15389 W HIGHWAY 318
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

ANDERSON, JANET
2511 MARLIN COURT
MIDDLEBURG, FL 32068 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: JANET ANDERSON

06/02/2005

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:

Title: P () Delete
Name: ANDERSON, JANET
Address: 15389 W HIGHWAY 318
City-St-Zip: WILLISTON, FL 32696

Title: VP () Delete
Name: MORALES, JOSE
Address: 15389 W HIGHWAY 318
City-St-Zip: WILLISTON, FL 32696

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, JANET
Address: 2511 MARLIN COURT
City-St-Zip: MIDDLEBURG, FL 32068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANET ANDERSON

P

06/02/2005

Electronic Signature of Signing Officer or Director

Date