2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment wit

SIGNATURE:

Secretary of State DOCUMENT # P02000095916 03-16-2004 90017 036 ***158.75 MOORE BASS CONSULTING OF DESTIN, INC. Principal Place of Business Mailing Address 3 3 U A I U U U 902 NORTH GADSDEN STREET 902 NORTH GADSDEN STREET TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. EEI Number 56-2296653 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required .. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDBERG, STUART E ESQ. Street Address (P.O. Box Number is Not Acceptable) 2039 CENTRE POINTE BOULEVARD **SUITE 201** TALLAHASSEE, FL 32308 Zip Code FL 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 the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution: Added to Fees ... After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Delete TITLE Addition NAME MOORE, RICHARD A NAME STREET ADDRESS 805 N GADSDEN STREET STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITI F Addition BASS, KAREN K NAME NAME STREET ADDRESS 805 N GADSDEN STREET STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-7IP TITLE ☐ Delete TITI F Change Addition NAME MARTELLI, JAMES -NAME" MARTELLI, JAMES ---1221 AIRPORT SUITE 205 STREET ADDRESS STREET ADDRESS 1221 AIRPORT ROAD SUITE 205 CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP DESTIN, FL 32541 TITLE ☐ Delete TITLE ☐ Change Addition CLATCHEY, SHANNON D NAME NAME STREET ADDRESS STREET ADDRESS 1221 AIRPORT ROAD SUITE 205 CITY-ST-ZIP CITY-ST-ZIP DESTIN, FL 32541 TITLE ☐ Delete TITLE Change Addition NAME NAME TULLO-WILLIAMS, GINA M STREET ADDRESS STREET ADDRESS 805 N GADSDEN STREET . . CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE, FL 32303 TITLE ☐ Addition ☐ Delete 6-240.3 NAME NAME . 新 (6) 200 TV STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 16, 2004 8:00 am