

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017261

FILED
May 14, 2004
Secretary of State

Entity Name: MOODY REALTY, INC.

Current Principal Place of Business:

1383 BRAMBLEWOOD DR
LAKELAND, FL 33811

New Principal Place of Business:

1077 YELLOWSTONE PASS
CANTONMENT, FL 32533

Current Mailing Address:

1383 BRAMBLEWOOD DR
LAKELAND, FL 33811

New Mailing Address:

1077 YELLOWSTONE PASS
CANTONMENT, FL 32533

FEI Number: 76-0724686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, WILLIAM C JR.
1383 BRAMBLEWOOD DR
LAKELAND, FL 33811

Name and Address of New Registered Agent:

MOODY, WILLIAM C JR.
1077 YELLOWSTONE PASS
CANTONMENT, FL 32533

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:

05/14/2004

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:

Title: D () Delete
Name: MOODY, WILLIAM C JR.
Address: 1383 BRAMBLEWOOD DR
City-St-Zip: LAKELAND, FL 33811

Title: D () Delete
Name: MOODY, LEE A
Address: 1383 BRAMBLEWOOD DR
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM C. MOODY JR.

D

05/14/2004

Electronic Signature of Signing Officer or Director

Date