

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027572

FILED
Jun 30, 2004
Secretary of State

Entity Name: COMER - MOORE HOLDINGS, INC.

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 710
MIAMI BEACH, FL 33139

New Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 1107
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVENUE
SUITE 710
MIAMI BEACH, FL 33139

New Mailing Address:

1680 MICHIGAN AVENUE
SUITE 1107
MIAMI BEACH, FL 33139

FEI Number: 01-0773318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMER, MATTHEW
1680 MICHIGAN AVENUE
SUITE 710
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

COMER, MATTHEW
1680 MICHIGAN AVENUE
SUITE 1107
MIAMI BEACH, FL 33139

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:

06/30/2004

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: P () Delete
Name: MOORE, DWAYNE
Address: 1500 BAY ROAD, APT. 1224
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: COMER, MATTHEW
Address: 1500 BAY ROAD, APT. 1224
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, DWAYNE
Address: 1754 MERIDIAN AVENUE, APT # 303
City-St-Zip: MIAMI BEACH, FL 33139

Title: V (X) Change () Addition
Name: COMER, MATTHEW
Address: 1754 MERIDIAN AVENUE, APT # 303
City-St-Zip: MIAMI BEACH, FL 33139

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: MATTHEW COMER

V

06/30/2004

Electronic Signature of Signing Officer or Director

Date