


2004 FOR PROFIT CORPORATION ANNUAL REPORT

2/10/2004-90031-015-\$150.00-\$150.00 *
8/23/2004-90022-033-\$150.00-\$150.00

DOCUMENT # P03000032165	
1. Entity Name MOORE MARINE CONSULTING, INC.	

04 OCT 19 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 3208 SE 12TH STREET POMPANO BEACH, FL 33062	Mailing Address 3208 SE 12TH STREET POMPANO BEACH, FL 33062
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2. Principal Place of Business 114 OCEAN CAY WAY Suite, Apt. #, etc. Hypoluxo, FL City & State Zip 33462	3. Mailing Address 114 OCEAN CAY WAY Suite, Apt. #, etc. Hypoluxo, FL City & State Zip 33462	4. FEI Number 06-1684197	Applied For <input type="checkbox"/> Not Applicable
Country USA	Country USA	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

07192004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent MOORE, JOSEPH P. 3208 SE 12TH STREET POMPANO BEACH, FL 33062 114 OCEAN CAY WAY Hypoluxo, FL 33462	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> Delete
NAME	MOORE, JOSEPH P.
STREET ADDRESS	114 OCEAN CAY WAY
CITY- ST- ZIP	POMPANO BEACH, FL 33062 Hypoluxo, FL 33462
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Joseph P. Moore President 10/13/04 9545536757
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

24050969
#P03500032165

MOORE MARINE CONSULTING, INC.
114 OCEAN CAY WAY
HYPOLUXO, FL 33462
561-540-8069

July 9, 2004

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

Please be advised that we did not receive the initial annual report letter that was sent to an old address of 3208 SE 12th Avenue, Pompano Beach, FL 33062. The Federal ID# for Moore Marine Consulting, Inc. is 06-1684197. We respectfully request our corporation be reinstated and a check for 2004 in the amount of \$150.00 is enclosed.

Sincerely,

Joseph Moore
Joseph Moore
President