

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099754

FILED
Mar 15, 2004
Secretary of State

Entity Name: THE MOOREHOUSE GROUP, INC.

Current Principal Place of Business:

828 INGLESIDE AVE
JACKSONVILLE, FL 322055255

New Principal Place of Business:

1717 BLANDING BLVD
SUITE 101
JACKSONVILLE, FL 322101945

Current Mailing Address:

828 INGLESIDE AVE
JACKSONVILLE, FL 322055255

New Mailing Address:

1717 BLANDING BLVD
SUITE 101
JACKSONVILLE, FL 322101945

FEI Number: 33-1070859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOOREHOUSE, TEDDY L
828 INGLESIDE AVE
JACKSONVILLE, FL 322055255

Name and Address of New Registered Agent:

MOOREHOUSE, TEDDY L
4731 BLACKBURN ROAD
JACKSONVILLE, FL 32210

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:

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MOOREHOUSE, VICKI B
Address: 828 INGLESIDE AVE
City-St-Zip: JACKSONVILLE, FL 322055255

Title: D () Delete
Name: MOOREHOUSE, TEDDY L
Address: 828 INGLESIDE AVE
City-St-Zip: JACKSONVILLE, FL 322055255

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MOOREHOUSE, VICKI B
Address: 4731 BLACKBURN ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D (X) Change () Addition
Name: MOOREHOUSE, TEDDY L
Address: 4731 BLACKBURN ROAD
City-St-Zip: JACKSONVILLE, FL 32210

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: TEDDY L. MOOREHOUSE

D

03/15/2004

Electronic Signature of Signing Officer or Director

Date