2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104693

Entity Name: MORAES IMPORT INC

FILED Jan 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14036 CLEAR WATER LANE 12540 EQUESTRIAN CIRCLE FORT MYERS, FL 33907

APT 509

FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

14036 CLEAR WATER LANE 12540 EQUESTRIAN CIRCLE FORT MYERS, FL 33907

APT 509

FORT MYERS, FL 33907

FEI Number: 20-0244464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORAES, DALTON R JR MORAES, DALTON R JR 14036 CLÉAR WATER LANE 12540 EQUESTRIAN CIRCLE FORT MYERS, FL 33907 APT 509

FORT MYERS, FL 33907 US

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: DALTON DE REZENDE MORAES JUNIOR 01/19/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MORAES, DALTON R JR MORAES, DALTON R JR Name: Name: 14036 CLEAR WATER LANE Address: 12540 EQUESTRIAN CIRCLE #509 Address:

City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: FORT MYERS, FL 33907

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: DALTON DE REZENDE MORAES JUNIOR OWNE 01/19/2005

Electronic Signature of Signing Officer or Director

Date