## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## May 03, 2004 8:00 am Secretary of State **DOCUMENT # P03000104994** 1. Entity Name J & M MORAN INDUSTRIES, INC. 05-03-2004 91009 021 \*\*\*150.00 Principal Place of Business Mailing Address 124 SHORE COURT #210 124 SHORE COURT #210 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04212004 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number <u> 20.0164</u> 935 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORAN, JOHN D Street Address (P.O. Box Number is Not Acceptable) 124 SHORE COURT #210 NORTH PALM BEACH, FL 33408 11107 Greed Bay berry PALM BEALL GARdens 8. The above pamed 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. SIGNATUR 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change MORAN, JOHN D NAME NAME STREET ADDRESS 124 SHORE COURT #210 STREET ADDRESS CITY-ST-71P NORTH PALM BEACH, FL 33408 CITY-ST-7IP Delete TITLE TIT! E MORAN, MAUREEN NAME NAME 11107 Green BAY 124 SHORE COURT #210 STREET ADDRESS STREET ADDRESS GATULINS FL 33410 CITY-ST-7IP CITY-ST-ZIP NORTH PALM BEACH, FL 33408 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED