

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000120169

FILED
Jul 25, 2005
Secretary of State**Entity Name:** TONY MOORE INC.**Current Principal Place of Business:**725 HUDSON ST
UNIT B
KISSIMMEE, FL 34741**New Principal Place of Business:****Current Mailing Address:**725 HUDSON ST
UNIT B
KISSIMMEE, FL 34741**New Mailing Address:****FEI Number:** 11-3697606**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOORE, ANTHONY
725 HUDSON ST
UNIT B
KISSIMMEE, FL 34741 US**Name and Address of New Registered Agent:**

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:_____
Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: MOORE, ANTHONY G
Address: 725 HUDSON ST UNIT B
City-St-Zip: KISSIMMEE, FL 34741**Title:** V () Delete
Name: MOORE, JOSEPH E
Address: 725 HUDSON ST UNIT B
City-St-Zip: KISSIMMEE, FL 34741**Title:** S () Delete
Name: AMBURGEY, NICOLAS S
Address: 725 HUDSON ST UNIT B
City-St-Zip: KISSIMMEE, FL 34741**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S (X) Change () Addition
Name: TOWNSEND, FRANKLIN R
Address: 725 HUDSON ST UNIT B
City-St-Zip: KISSIMMEE, FL 34741

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: ANTHONY MOORE

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07/25/2005

Electronic Signature of Signing Officer or Director_____
Date