

2004 FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

04 MAR -8 AM 7:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



MOORE CR2E034 (11/03)

DOCUMENT # P03000121458					
1. Entity Name RALPH MOORE & SONS, INC.					
Principal Place of Business 4026 HUNTINGTON ST. NE ST. PETERSBURG FL 33703			Mailing Address 4026 HUNTINGTON ST. NE ST. PETERSBURG FL 33703		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 20-0498857	
				☒ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
MOORE, KEVIN 115 EMERALD LANE LARGO FL 33771			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL 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 <u>KEVIN MOORE</u> DATE <u>1/30/04</u> Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	RALPH MOORE, PRESIDENT ☐ Delete 4026 HUNTINGTON ST N.E. ST. PETERSBURG, FL 33703		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition U00000033634 02/05/04-80051-012 158.75	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	KEVIN MOORE, REG. AGENT 115 EMERALD LANE LARGO, FL 33771		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	KEN MOORE, DIRECTOR ☐ Delete 4026 HUNTINGTON ST N.E. ST. PETERSBURG, FL 33703		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	SANDRA MOORE, TREAS. & SECTY. ☐ Delete 4026 HUNTINGTON ST N.E. ST. PETERSBURG, FL 33703		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #