2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 19, 2004 8:00 am Secretary of State

ANNUAL REPORT							Secretary of State				
	DOCUN 1. Entity Name	MENT # P03000			02-19-2004 90008 005 ***158.75						
		EVELOPMENT, INC.									
Ì	Principal Place of Business			Mailing Address							
1547 FLORIDA MANGO ROAD NORTH BUILDING 11, SUITE 2 WEST PALM BEACH, FL 33409			В	547 FLORIDA MANGO Uilding 11, Suite 2 Est Palm Beach, Fi							
	2. Principal Pl	ace of Business	3.	3. Mailing Address							
-	Suite, Apt. #, etc.			Suite, Apt. #, etc.			02032004	Chg-P	CR2E03	4 (10/03)	
	City & State			City & State B F1			4. FEI Numbe	0-0573	005	 	plied For t Applicable
Ì	Zip	Country	3	3414	Country			of Status Desired	□ \$	8.75 Addi ee Required	
I	6. Name and Address of Current			Registered Agent			7. Name and Address of New Registered Agent				
l	IAVAICO D	AVID A ECO			Name						
	120 SOUT)AVID A ESQ. H OLIVE AVENUE, SUI .M BEACH, FL 33401	TE 702	!		Street Address (P.O. Box Number is Not Acceptable)					
ļ	WESTFAL	W DEACH, 1 E 30401									
				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 acceptable obligations of registered agent.										
SIGNATURE											
ļ	·	Signature, typed or printed name of regis	stered agent and title	if applicable. (NO	E: Registered Agent signati	ure required	d when reinstating)		DATE		
-		E NOW!!! FEE IS \$150 by 1, 2004 Fee will be		9. Election Campa Trust Fund Cor			.00 May Be led to Fees	- حمضیفی بن جمینی		A	
ł	10. OFFICERS AN			CTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS					S IN 11
]	THILE	Р		☐ Delete	TITLE					☐ Change	Addition
	NAME	MOORE, JAMES B			NAME						
STREET ADDRESS CITY-ST-ZIP		. 1547 FLORIDA MANGO : WEST PALM BEACH, FL	Ή	STREET ADDRESS CITY-ST-ZIP							
	TITLE	VP		☐ Delete	TITLE				,	☐ Change	Addition
Ì	NAME ATTREET ASSESSED	MOORE, EILEEN B		-1.4	NAME OVERT ADDRESS						
	STREET ADDRESS CITY-ST-ZIP	1547 FLORIDA MANGO WEST PALM BEACH, FI		п	STREET ADDRESS CITY-ST-ZIP	Ì					
	TITLE	S		☐ Delete	TITLE ·			····-		☐ Change	Addition
	NAME executive process	BORYS, YAZMINA	DOLO NODI	·	NAME						
	STREET ADDRESS CITY-ST-ZIP	1547 FLORIDA MANGO WEST PALM BEACH, FI		н	STREET ADDRESS CITY-ST-ZIP						
	TITLE			☐ Delete	TITLE					☐ Change	Addition
	NAME STREET ADDRESS				NAME STREET ADDRESS						
	_CITY-SI-ZIP	SI 									
	TITLE			☐ Delete	TITLE 1					Change	☐ Addition
	NAME express appliede				NAME STREET ADDRESS						
	STREET ADDRESS CITY-ST-ZIP				CITY-ST-ZIP	,					
	TITLE	_		☐ Delete	TITLE					☐ Change	Addition
	NAME STREET ADDRESS				NAME STREET ADDRESS						
	I GUILLI MUDINEGO	1	_		E CHIECH VIDDIECON	1					

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 addition with all other like empowered.

CITY-ST-ZIP

SIGNATURE: _

CITY-ST-ZIP

SIGNATURE AND TYPED OR SMITH

JBMOORE

2.16-04 561-697-0039

Daytime Phone &

Affachment

54008146

James B. Moore Companies of Florida

PROPERTY MANAGEMENT AND NEW CONSTRUCTION SINCE 1977 IN PALM BEACH COUNTY FLORIDA

P.O. BOX 15454 WEST PALM BEACH FLORIDA, 33416

PHONE 561-697-0039 FAX 561-688-9136

pa3000140234

February 17, 2004

Florida Department of State Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

Ref.: 2004 Annual Report

Dear Florida Department of State:

Please find enclosed ten (10) reports representing ten (10) Corporations operating out of this office.

Please forward the Certificate of Status to P.O. Box 15454, West Palm Beach, FL 33416.

James B. Moore

cerely,

Affachment S4008146

·	THE POSE					
2/15/2004 INVESTMENT COMPANIES	TAX ID#	OWNERS		Incorporated Date		
THE BEAN, INC/aka wooster-moore corp. "C" Corpoation	59-1675648 ' year end May 31	JBMoore Pres. EBMoore Sect.	0% 100%	5/26/1976		
MOR-RAY INVESTMENTS INC. "C" Corpoation	59-1929736 year end May 31	EBMoore Pres Jean Mcoy Sec-Tres	50% 50%	3/5/1981		
PETREE INVESTMENTS, CORP. "C" Corposition	59-1878224 year end May 31	JBMoore Pres. EBMoore Sec-Tres Matt Coates VP	100%	12/12/1978		
ELITE INVESTMENTS CORP. "S" Corporation	65-0578661 year end Dec 31	JBMoore Pres. JBMoore Sec-Tres	100%	5/22/1995		
RC VENTURES INC "S" Corporation	65-0586139 year end Dec 31	Richard Sher Pres. Cindy Sher VP JBMoore Sec-Tres	50% 50%	5/19/1995		
ST Corporation NOT INCLUDED	65-1045101 year end Dec 31	Matt Coates Pres. Matt Coates Sec Tres	100%	10/9/2000		
GARIBALDI HOLDINGS, INC. "S" Corporation	65-1075364 year end Dec 31	JBMoore Pres. Joe Coates VP	50% 50%	1/30/2001		
JAYMOR MANAGEMENT INC. "S" Corporation	65-1122887 year end Dec 31	JBMoore Pres. EBMoore VP	100%	6/25/2001		
MOORE & DOBLER PROPERTIES, INC. "S" Corporation	51-0483358 year end Dec 31	JBMoore Pres. Marlis Dobler Sec Tres	50% 50%	8/20/2003		
BEBOR DEVELOPMENTS INC	20-0573005	JBMoore Pres. EBMoore VP Yazmina Borys	50% 50%	11/17/2003		
		Tazinila Durys	JO A	Incorporated		
BUILDING COMPANY	TAX ID#	OWNERS		Date		
MOORE & COATES CONSTRUCTION, INC. "C" Corpostion	65-0397418 year end May 31	JBMoore Pres. Matt Coates VP EBMoore Sect-Tres	50% 50%	3/18/1993		