

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107023

Entity Name: MOXIE & COMPANY, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1965 42ND AVE #6
VERO BEACH, FL 32963

New Principal Place of Business:

1965 42ND AVE #6
VERO BEACH, FL 32960

Current Mailing Address:

1965 42ND AVE #6
VERO BEACH, FL 32963

New Mailing Address:

1965 42ND AVE #6
VERO BEACH, FL 32960

FEI Number: 55-0879714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEKS, DIANE
2925 CARDINAL DR
VERO BEACH, FL 32963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: MARTIN, AUDRA R VP
Address: 3070 10TH CT.
City-St-Zip: VERO BEACH, FL 32960

Title: P () Change (X) Addition
Name: MARTIN, RHONDA L P
Address: 3070 10TH CT.
City-St-Zip: VERO BEACH, FL 32960

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: AUDRA R. MARTIN

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date