2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Mar 28, 2005 08:00 AM **Secretary of State** DOCUMENT # P32597 1. Entity Name MORAN INDUSTRIES, INC. Mailing Address Principal Place of Business 4444 WEST 147TH STREET 4444 WEST 147TH STREET MIDLOTHIAN, IL 60445 MIDLOTHIAN, IL 60445 No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-3729569 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD IN THIS SPACE PLANTATION, FL 33324 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. CD TITLE MORAN, DENNIS D NAME STREET ADDRESS 4444 WEST 147TH STREET CITY-ST-ZIP MIDLOTHIAN, IL 60445 PΠ TITLE MORAN, BARBARA NAME U00000278590 STREET ADDRESS 4444 W. 147TH 03/48/45-80032-013 150.**00** MIDLOTHIAN, IL 60445 CITY-ST-ZIP TITLE MORAN, CECILIA NAME STREET ADDRESS 4444 WEST 147TH STREET DO NOT WRITE CITY-ST-ZIP MIDLOTHIAN, IL 60445 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

FILED