
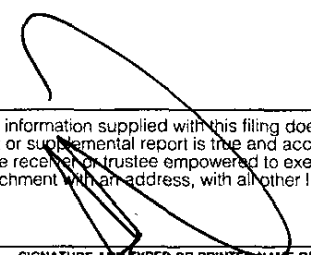


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

02-19-2004 90008 004 ***158.75

DOCUMENT # P93000020533 1. Entity Name MOORE & COATES CONSTRUCTION, INC.					
Principal Place of Business 1547 FLORIDA MANGO RD., N. BLDG 11, UNIT 3 WEST PALM BEACH FL 33409 US			Mailing Address P O BOX 15454 WEST PALM BEACH FL 33416		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-0397418	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MOORE, JAMES B 1547 FLORIDA MANGO ROAD NORTH BLDG 11, UNIT 3 WEST PALM BEACH FL 33409			7. Name and Address of New Registered Agent		
			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
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. <input type="checkbox"/> \$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	PT MOORE, JAMES B 3410 EMBASSY DRIVE WEST PALM BCH FL 33401 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COATES, MATTHEW 3410 EMBASSY DR WEST PALM BEACH FL 33401 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD Eileen B. Moore <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 3410 Embassy Dr. WPB, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: 			2-16-04 561-697-0039 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #		

**James B. Moore
Companies of
Florida**

Attachment
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

#P93000020533
54008147

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.

Sincerely,


James B. Moore

Attachment

P93000020533
54008147 Incorporated Date

2/15/2004

INVESTMENT COMPANIES	TAX ID #	OWNERS	Incorporated Date
THE BEAN, INC/aka wooster-moore corp. "C" Corporation	59-1675648 year end May 31	JBMoore Pres. EBMoore Sect.	0% 100% 5/26/1976
MOR-RAY INVESTMENTS, INC. "C" Corporation	59-1929736 year end May 31	EBMoore Pres. Jean McCoy Sec-Tres	50% 50% 3/5/1981
PETREE INVESTMENTS, CORP. "C" Corporation	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
FLORIDA GENERAL PROPERTIES, INC. "S" Corporation	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 DEVELOPMENT, INC. "C" Corporation	20-0573005	JBMoore Pres. EBMoore VP Yazmina Borys	50% 50% 11/17/2003

Not included

BUILDING COMPANY	TAX ID #	OWNERS	Incorporated Date
MOORE & COATES CONSTRUCTION, INC. "C" Corporation	65-0397418 year end May 31	JBMoore Pres. Matt Coates VP EBMoore Sect-Tres	50% 50% 3/18/1993