

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087938

Entity Name: STULLER-MOORE, INC.

FILED
Jul 27, 2004
Secretary of State

Current Principal Place of Business:

9051 FLORIDA MINING BLVD.
SUITE 108
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 273865
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 59-3216186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JAMES C JR
12302 ADAIR COURT
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

MOORE, JAMES C JR
14119 LINCOLNSHIRE CT.
TAMPA, FL 33626 US

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:

07/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PM () Delete
Name: MOORE, JAMES C JR
Address: 12302 ADAIR COURT
City-St-Zip: TAMPA, FL 33626

Title: CFO () Delete
Name: MOORE, LORI S
Address: 12302 ADAIR COURT
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PM (X) Change () Addition
Name: MOORE, JAMES C JR
Address: 14119 LINCOLNSHIRE CT.
City-St-Zip: TAMPA, FL 33626

Title: CFO (X) Change () Addition
Name: MOORE, LORI S
Address: 14119 LINCOLNSHIRE CT.
City-St-Zip: TAMPA, FL 33626

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: LORI STULLER MOORE

CFO

07/27/2004

Electronic Signature of Signing Officer or Director

Date