2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 12, 2004 08:00 AM **Secretary of State DOCUMENT # P95000091912** 1. Entity Name HALF MOON CONSULTANTS, INC. Mailing Address Principal Place of Business 951 SE 12 STREET 951 SE 12 STREET POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 CR2E034 (10/03) 04072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0624771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 5. Name and Address of Current Registered Agent HUDSON, HENRY A DO NOT WRITE 951 SE 12 STREET POMPANO BEACH, FL 33060 IN THIS SPACE 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 Signature, typod or privided name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U000000108830 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing 04/12/84-80019-005 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. Title HUDSON, HENRY A. NAME STREET ADDRESS 951 S.E. 12TH STREET POMPANO BEACH, FL CITY-ST-ZIF VP nne NAME HUDSON, SUSAN 951 S.E. 12TH STREET STREET ADDRESS POMPANO BEACH, FL CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP WILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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.

FILED