2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE

FILED ANNUAL REPORT Mar 05, 2004 08:00 AM Secretary of State DOCUMENT # P96000091243 1. Entity Name BYRNE & MOORE ASSOCIATES, INC. Principal Place of Business Mailing Address 5950 IMPERIALAKES BLVD 5950 IMPERIALAKES BLVD MULBERRY, FL 33860 MULBERRY, FL 33860 CR2E034 (10/03) 02252004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3436271 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHRITTON, CHARLES P DO NOT WRITE 5300 SOUTH FLORIDA AVENUE LAKELAND, FL 33813 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signalure required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME MOORE, JAMES A 5950 IMPERIALAKES BLVD STREET ADDRESS MULBERRY, FL 33860 CITY-ST-ZIP U00000077343 83/85/04-80033-024 150.00 TITLE NAME STREET ADDRESS CITY-51-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST- ZP TITLE NAME STREET ADDRESS CITY-ST-ZP TIRLE

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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, 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.