2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Jan 08, 2004 08:00 AM DOCUMENT # P97000040166 **Secretary of State** 1. Entity Name J.M. MORAN CONSTRUCTION, INC. Principal Place of Business Mailing Address 580 FERN AVENUE N.E. 580 FERN AVENUE N.E. PALM BAY, FL 32907 PALM BAY, FL 32907 CR2E034 (10/03) 01052004 No Cha-P Applied For 4. FEI Number 59-3456965 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CATTERON, A. VAN 1990 WEST NEW HAVEN AVENUE SUITE 104 MELBOURNE, FL 32907 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTS 7137 F NAME MORAN, JOSEPH M 580 FERN AVE N.E. STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32907 BRF NAME STREET ADDRESS UU00000U00408 CRY-ST-ZP m/08/04-80008-013 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIBLE HAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CBY-SY-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 jother like empowered.