

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055792

FILED
Jan 31, 2005
Secretary of State

Entity Name: MOOERS BRANTON & CO. INCORPORATED

Current Principal Place of Business:

1424 STATE ST
SARASOTA, FL 34236 US

New Principal Place of Business:

240 SOUTH PINEAPPLE AVENUE
SUITE 701
SARASOTA, FL 34236 US

Current Mailing Address:

1424 STATE ST
SARASOTA, FL 34236 US

New Mailing Address:

240 SOUTH PINEAPPLE AVENUE
SUITE 701
SARASOTA, FL 34236 US

FEI Number: 65-0761451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTON, ROGER G.
1424 STATE STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BRANTON, ROGER G.
240 SOUTH PINEAPPLE AVENUE
SUITE 701
SARASOTA, FL 34236 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:

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: BRANTON, ROGER G
Address: 1424 STATE ST.
City-St-Zip: SARASOTA, FL 34241

Title: PCD () Delete
Name: MOOERS, RICHARD L
Address: 1424 STATE STREET
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: BRANTON, ROGER G
Address: 240 SOUTH PINEAPPLE AVENUE, SUITE 701
City-St-Zip: SARASOTA, FL 34241

Title: PCD (X) Change () Addition
Name: MOOERS, RICHARD L
Address: 240 SOUTH PINEAPPLE AVENUE, SUITE 701
City-St-Zip: SARASOTA, FL 34236

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: ROGER G. BRANTON

VTD

01/31/2005

Electronic Signature of Signing Officer or Director

Date