2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055792

Entity Name: MOOERS BRANTON & CO. INCORPORATED

FILED Jan 31, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1424 STATE ST 240 SOUTH PINEAPPLE AVENUE SARASOTA, FL 34236 LIS

SUITE 701

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

240 SOUTH PINEAPPLE AVENUE 1424 STATE ST SARASOTA, FL 34236 US

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: Name and Address of New Registered Agent:

BRANTON, ROGER G. BRANTON, ROGER G. 240 SOUTH PINEAPPLE AVENUE 1424 STATE STREET

SARASOTA, FL 34236 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD () Delete Title: (X) Change () Addition

BRANTON, ROGER G Name: Name: BRANTON, ROGER G 1424 STATE ST.

240 SOUTH PINEAPPLE AVENUE, SUITE 701 Address: Address:

City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34241

() Delete Title: PCD Title: (X) Change () Addition

Name: MOOERS, RICHARD L Name: MOOERS, RICHARD L

1424 STATE STREET Address: 240 SOUTH PINEAPPLE AVENUE, SUITE 701 Address:

SARASOTA, FL 34236 SARASOTA, FL 34236 City-St-Zip: City-St-Zip:

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