

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080987

Entity Name: MOED & COMPANY, INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

6781 S GRANDE DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6781 S GRANDE DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0787854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, ALLEN
18364 FRESH LAKE WAY
BOCA RATON, FL 334981941 US

Name and Address of New Registered Agent:

STERN, ALLEN
6699 SERENA LANE
BOCA RATON, FL 33433 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:

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOED, ELISA L
Address: 7050 N.W. 75TH ST
City-St-Zip: PARKLAND, FL 33067

Title: V () Delete
Name: MOED, YUVAL
Address: 7050 N.W. 75TH ST
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOED, ELISA L
Address: 6781 S. GRANDE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: V (X) Change () Addition
Name: MOED, YUVAL
Address: 6781 S. GRANDE DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: ELISA MOED

PRES

04/01/2005

Electronic Signature of Signing Officer or Director

Date