2004 FOR PROFIT CORPORATION —ANNUAL REPORT

SIGNATURE: 1

EIGNATURE AND TYPED OR PRINTED

Jan 08, 2004 08:00 AM DOCUMENT # P97000108734 **Secretary of State** Entity Name MOOREEN, INC. Principal Place of Business Mailing Address . 2191 SILVER PALM ROAD 2191 SILVER PALM ROAD NORTH PORT, FL 34288 NORTH PORT, FL 34288 01052004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0804389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSENBAUM, MAUREEN DO NOT WRITE 2191 SILVER PALM RD NORTH PORT, FL 34288 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. (NOTE, Registered Agent signature required when reinstating) Signeture, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ROSENBAUM, MAUREEN NAME STREET ADDRESS 2191 SILVER PALM ROAD CITY-51-2P NORTH PORT, FL 34288 UUOCOO0000248 UI/08/04-80005-003 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZAP IN THIS SPACE RITLE NAME STREET ADDRESS CITY-ST-ZIP 33T3.E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C176-ST-22P 12. Thereby certify that the information supplied with this filling 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 neceiver 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 charged, or on an attackment with an address, with all other like empowered.

FILED