2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Jan 12, 2004 08:00 AM **DOCUMENT # P97000108926 Secretary of State** 1. Entity Name MOE POLLY INC. Principal Place of Business Mailing Address 5 GOLFVIEW TRAIL 5 GOLFVIEW TRAIL WILDWOOD, FL 34785 WILDWOOD, FL 34785 01092004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3486203 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARCHBANKS, LAWRENCE J DO NOT WRITE 110 CLEVELAND AVENUE WILDWOOD, FL 34785 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when minstating) 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 10. OFFICERS AND DIRECTORS DILE POLLY, MAURICE M NAME STREET ADDRESS 5 GOLFVIEW TRAIL U000000002178 WILDWOOD, FL 34785 CITY-ST-ZIF 01/12/04-80039-022 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE U00000002178 NAME 01/12/04-80039-023 8.75 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby 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 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 other like empowered.

Daytime Phone #