

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063583

Entity Name: RICHARD MOORE, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

1495 RAILHEAD BLVD
STE 2
NAPLES, FL 34110

New Principal Place of Business:

17050 ALICO COMMERCE COURT
SUITE 3
FT. MYERS, FL 33912

Current Mailing Address:

1495 RAILHEAD BLVD
STE 2
NAPLES, FL 34110

New Mailing Address:

17050 ALICO COMMERCE COURT
SUITE 3
FT. MYERS, FL 33912

FEI Number: 59-3523164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, RICHARD
27861 TEMPLE TERRACE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MOORE, RICHARD
9377 SCARLETTE OAK AVENUE
FT. MYERS, FL 33912 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, RICHARD
Address: 9377 SCARLETTE OAK AVE
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: MOORE, SCOTT
Address: 4386 GOLDEN RAIN LAKE
City-St-Zip: FORT MYERS, FL 33912

Title: TS (X) Delete
Name: MOORE, SHAREE
Address: 9377 SCARLETTE OAK AVE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TS (X) Change () Addition
Name: MOORE, SHAREE
Address: 9377 SCARLETTE OAK AVE
City-St-Zip: FORT MYERS, FL 33912

Title: () Change () Addition
Name:
Address:
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: SHAREE MOORE

TS

04/28/2004

Electronic Signature of Signing Officer or Director

Date