2005 FOR PROFIT CORPORATION

SIGNATURE

FILED **ANNUAL REPORT** Jan 31, 2005 08:00 AM **DOCUMENT # P98000104512 Secretary of State** 1. Entity Name MOSELEY HOLDINGS, INC. Mailing Address Principal Place of Business **5908 THOMAS DRIVE 5908 THOMAS DRIVE** PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3564756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SLOAN, TIMOTHY J **427 MCKENZIE AVENUE** PANAMA CITY BEACH, FL 32401 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000206305 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/31/05-80077-019 150.00 OFFICERS AND DIRECTORS 10. TITLE MOSELEY, MARK E NAME STREET ADDRESS 5908 THOMAS DRIVE CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 TITLE MOSELEY, KATHRYN L NAME STREET ADDRESS 5908 THOMAS DRIVE CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CCTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing 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 supplier ental report is true and accurate and that my 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 of instee 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.

OFFICER OF DIRECTOR