2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # P98000105394 04-18-2005 90329 024 ***150.00 1. Entity Name MOODY COMPANY, INC. Principal Place of Business Mailing Address 4487 WESTROADS DR P.O. BOX 31556 50037877 WEST PALM BEACH, FL 33407 PALM BEACH GARDENS, FL 33420 2. Principal Place of Business 3. Mailing Address 3825 INVESTMENT NE Suite, Apt. #, etc. 01212005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 59-3576417 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOODY, WARREN R 4487 WESTROADS DR Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33407 SEE ABOVE City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS TITLE ☐ Defete TITLE ☐ Change ☐ Addition MOODY, WARREN R NAME NAME 3825 INVESTMENT LANE # 1 4487-WESTROADS-DR STREET ADORESS STREET ADDRESS RIVIERA BRACH, FL 33404 CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-ZIP VΤ TITLE ☐ Delete TITLE □ Change ☐ Addition MOODY, EVELYN B NAME NAME 3825INVESTMENT [ANE #1 4487 WESTROADS DR STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplemental 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 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.

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