2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2005 08:00 AM DOCUMENT # P99000045988 **Secretary of State** 1. Entity Name MOORE-HICKS, INC. Principal Place of Business Mailing Address 800 BROADWAY LONGBOAT KEY FL 34228-1059 P.O. BOX 219 LONGBOAT KEY FL 34228-1059 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 65-0919786 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOORE, ALAN Street Address (P.O. Box Number is Not Acceptable) 800 BRÓADWAY LONGBOAT KEY FL 34228-1059 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, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE TITLE Addition: Delete U00000278563 U3/28/US-80030-021 150.00 MOORE, MARY J STREET ADDRESS 800 BROADWAY STREET ADDRESS LONGBOAT KEY FL 34228-1059 CITY-ST-ZIP CITY+ST-ZIP D Change TITLE ☐ Delete HHE ☐ Addition MOORE, ALAN NAME NAME STREET ADDRESS 800 BROADWAY STREET ADDRESS LONGBOAT KEY FL 34228-1059 CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE ☐ Change ☐ Addition NAME. NAME HICKS, LYNDA D STREET ADDRESS STREET ADDRESS 800 BROADWAY CITY-ST-ZIP LONGBOAT KEY FL 34228-1059 CITY-ST-ZIP TITLE Defete IIIIIF☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete DITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP meDelete Ditt ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-74P

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 attagrigment with an address, with all other like empowered

SIGNATURE

Hicks

2/22/05

941-383-1748

FILED