

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061604

Entity Name: MOSLEY HOLDINGS, INC.

FILED
Jul 20, 2004
Secretary of State

Current Principal Place of Business:

2227 NW 79TH AVE.
MIAMI, FL 33122

New Principal Place of Business:

681 NW 101 TERRACE.
PLANTATION, FL 33324

Current Mailing Address:

2227 NW 79TH AVE.
MIAMI, FL 33122

New Mailing Address:

681 NW 101 TERRACE.
PLANTATION, FL 33324

FEI Number: 65-0935492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORIZONDO, M. TERESA
2227 NW 79TH AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ABELLO, MAARIA ELENA
681 NW 101 TERRACE
PLANTATION, FL 33324 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: MARIA ELENA ABELLO

07/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABELLO, OSCAR J
Address: 681 NW 101ST TERR
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: ABELLO, MARIA E
Address: 681 NW 101ST TERR
City-St-Zip: PLANTATION, FL 33324

Title: ST () Delete
Name: ORIZINDO, MARIA T
Address: 2227 NW 79TH AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABELLO, OSCAR J PRESIDE
Address: 681 NW 101ST TERR
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change () Addition
Name: ABELLO, MARIA E VICE PR
Address: 681 NW 101ST TERR
City-St-Zip: PLANTATION, FL 33324

Title: ST (X) Change () Addition
Name: ORIZINDO, MARIA T ST
Address: 2227 NW 79TH AVE
City-St-Zip: MIAMI, FL 33122

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: OSCAR J ABELLO

PRES

07/20/2004

Electronic Signature of Signing Officer or Director

Date