2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2004 8:00 am DOCUMENT # P99000104812 **Secretary of State** 1. Entity Name 02-18-2004 90017 003 ***150.00 MOORE & MOORE MARKETING INC. Principal Place of Business Mailing Address 1300 ARMSTRONG DRIVE, #104 1300 ARMSTRONG DRIVE, #104 TITUSVILLE FL 32780 TITUSVILLE FL 32780 24011898 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-3611794 Not Applicable Country 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, DIANE Street Address (P.O. Box Number is Not Acceptable) 7330-A US HIGHWAY 1, #101 COCOA FL 32927 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. PDT Change TITLE Addition TITLE Delete MOORE, DIANE G NAME NAME ms ting Or. Ste 104 STREET ADDRESS 7330-A US HIGHWAY 1 #101 STREET ADDRESS CITY-ST-ZIP **COCOA FL 32927** CITY-ST-ZIP TITLE □ efiange ☐ Addition TITLE ☐ Delete NAME MOORE, JAMES A NAME STREET ADDRESS 7330-A US HIGHWAY 1 #101 STREET ADDRESS CITY-ST-ZIP COCOA FL 32927 CITY-ST-ZIP TITLE TITLE ____Changer Addition ☐ Delete NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE 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 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

with all other like empowered.

SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address.

SIGNATURE:

FILED

Davime Phone #