2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2004 08:00 AM Secretary of State DOCUMENT # S29771 1. Entity Name MORETTE COMPANY Principal Place of Business Mailing Address 1201 N. TARRAGONA ST. PO BOX 13452 PENSACOLA, FL 32591 PENSACOLA, FL 32501 US 01082004 No Chg-P _ CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3047389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EMMANUEL, ROBERT DO NOT WRITE 30 S. SPRING STREET PENSACOLA, FL 32501 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) U00000098886 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 03/17/04-80033-025 150.m OFFICERS AND DIRECTORS 10. TITLE NAME MORETTE, RICK 25 E. GALVEZ COURT STREET ADDRESS CITY-ST-ZIP PENSACOLA BEACH, FL 32561 BILLE MORETTE, SHARON NAME STREET AGORESS 25 E. GALVEZ COURT CITY-ST-ZIP PENSACOLA BEACH, FL 32561 BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY - 57 - ZIP BRE STREET ADDRESS C31Y-S3-23P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 attack then the same expenses with all other like empowered.

BILE

STREET ADDRESS

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED