

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58400

Entity Name: MAUREEN MORAN, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

3200 STATE ROAD 92
GOODLAND, FL 33933

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1219
MARCO ISLAND, FL 33969 US

New Mailing Address:

FEI Number: 65-0361101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYDON, THOMAS D
6000 ROYAL MARLO WAY
4545
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LYDON, COLLEEN
Address: 146 TENTH AVENUE
City-St-Zip: NEW YORK, NY 10011

Title: VP () Delete
Name: LYDON, THOMAS
Address: 146 TENTH AVE
City-St-Zip: NEW YORK, NY 10011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: COLLEEN LYDON

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date