2005 FOR PROFIT CORPORATION ANNUAL REPORT

indicated on this report or supplements of the corporation or the receiver or tru

SIGNATURE

Mar 25, 2005 08:00 AM **DOCUMENT # 385502 Secretary of State** 1. Entity Name MORRIS HOLDINGS, INC. Principal Place of Business Mailing Address 1650 CR 210 WEST 1650 CR 210 WEST JACKSONVILLE, FL 32259 JACKSONVILLE, FL 32259 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1351900 Not Applicable \$8.75 Additional Certificate of Status Desired 6. Name and Address of Current Registered Agent MORRIS, ROBERT DO NOT WRITE 1650 CR 210 W JACKSONVILLE, FL 32259 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MORRIS, GH NAME STREET ADDRESS 1024 US 301 SOUTH JACKSONVILLE, FL 32234 CITY-ST-ZIP TITLE VP NAME MORRIS, G ROBERT STREET ADDRESS 1650 CR 210 WEST JACKSONVILLE, FL 32259 CITY-ST-ZIP TITLE MORGAN, CLARISSA M NAME STREET ADDRESS 2311 ODUM HWY DO NOT WRITE CITY-ST-ZIP JESUP, GA 31545 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information rate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director let this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. Thereby certify that the information supplied with this filling pige

Robert MORRIS

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