2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2004 8:00 am **Secretary of State DOCUMENT # 487944** 1. Entity Name 03-02-2004 90026 044 ***158.75 KING MORRIS LODGES, INC. Principal Place of Business Mailing Address 3911 BROADWAY 3911 BROADWAY P.O. BOX 078797 WEST PALM BEACH FL 33407 P.O. BOX 078797 WEST PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1647304 Not Applicable Zip 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 Robert K. Morris Street Address (P.O. Box Number is Not Acceptable) MORRIS, ROBERT E 211 DANUBE WAY <u>220 Churchill Road</u> PALM BEACH GARDENS FL 33410 Zip Code 33405 West Palm Beach 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 Robert K. Morris, President 2/24/2004 SIGNATURE (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. 11. TITLE Delete TITLE ☐ Change Addition NAME MORRIS. ROBERT K NAME STREET ADDRESS STREET ADDRESS 220 CHURCHILL ROAD CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORRIS, DOROTHY K 211 DANUBE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME MORRIS, PAUL K. STREET ADDRESS 14721 GRANDVIEW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OVERLAND PARK KS Delete TITI £ ☐ Change Addition TITLE MORRIS, ROBERT E NAME NAME STREET ADDRESS 211 DANUBE WAY STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE 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 changed, or on an attachment with an address, with all other like empowered. Robert E. Morris, Secretary 2/24/04 561-842-8041 **SIGNATURE**

FILED