## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

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## Mar 09, 2005 08:00 AM Secretary of State **DOCUMENT # F98000004338** 1. Entity Name JACK R. MORGAN ENGINEERING, INC. Mailing Address Principal Place of Business -228 SOUTH 8TH STREET 228 SOUTH 8TH STREET GADSDEN, AL 35901 GADSDEN, AL 35901 No Chg-P 01032005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-1074006 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERZOG, JIM DO NOT WRITE 818 W. TENNESSEE ST. TALLAHASSEE, FL 32304 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MORGAN, JACK R JR. STREET ADDRESS 222 SOUTH 8TH ST. CITY-ST-ZIP GADSDEN, AL 35901 U00000256931 03/03/05-80034-012 150.00 s MORGAN, ANGELA D NAME STREET ADDRESS 222 SOUTH 8TH ST. CITY-ST-ZIP GADSDEN, AL 35901 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other time that the singlewered.

**FILED** 

Daytime Phone #