

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # H68686

1. Entity Name
MORGAN PRICE & CO. INC.



FILED

04 OCT 21 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



10152004 Chg-P CR2E034 (10/03)

Principal Place of Business
7131 NW 26 AVE
MIAMI, FL 33147 US

Mailing Address
7131 NW 26 AVE
MIAMI, FL 33147 US

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number
59-2700272

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
MAHER, JAMES P III
7131 N.W. 26TH AVENUE
MIAMI, FL 33147

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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) DATE

Amended AR is \$61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MAHER, JAMES P III 7131 N.W. 26TH AVENUE MIAMI, FL 33147 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PACHAS, CARLOS H 7131 N.W. 26TH AVENUE MIAMI, FL 33147 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MAHER JOHN A 7131 N W 26 AVE MIAMI FL 33147 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP AMADOR FRANCISCO E 7131 N.W. 26 AVE MIAMI FL 33147 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BONNET FRED A 7131 N W 26 AVE MIAMI FL 33131 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 in Block 11, if added, with all other like empowered.

SIGNATURE: *Carlos H Pachas* CARLOS H PACHAS
SECRETARY
OCTOBER 15, 2004 305 691 7006
Date Daytime Phone #