

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68686

FILED
Jan 06, 2005
Secretary of State

Entity Name: MORGAN PRICE & CO. INC.

Current Principal Place of Business:

7131 NW 26 AVE
MIAMI, FL 33147 US

New Principal Place of Business:

701 SW 27TH AVE. STE#706
MIAMI, FL 33135 US

Current Mailing Address:

7131 NW 26 AVE
MIAMI, FL 33147 US

New Mailing Address:

701 SW 27TH AVE. STE# 706
MIAMI, FL 33135 US

FEI Number: 59-2700272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHER, JAMES P III
7131 N.W. 26TH AVENUE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

AMADOR, FRANCISCO E
701 SW 27TH AVE. STE# 706
MIAMI, FL 33135 US

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: FRANCISCO AMADOR

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAHER, JAMES P III
Address: 7131 N.W. 26TH AVENUE
City-St-Zip: MIAMI, FL 33147

Title: S () Delete
Name: PACHAS, CARLOS H
Address: 7131 N.W. 26TH AVENUE
City-St-Zip: MIAMI, FL 33147

Title: V () Delete
Name: NAHER, JOHN A
Address: 7131 NW 26 AVE
City-St-Zip: MIAMI, FL 33147 US

Title: V () Delete
Name: AMADOR, FRANCISCO E
Address: 7131 NW 26 AVE
City-St-Zip: MIAMI, FL 33147 US

Title: T () Delete
Name: BONNET, FRED A
Address: 7131 NW 26 AVE
City-St-Zip: MIAMI, FL 33147 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAHER, JAMES P III
Address: 701 SW 27TH AVE. STE# 706
City-St-Zip: MIAMI, FL 33135

Title: S (X) Change () Addition
Name: PACHAS, CARLOS H
Address: 701 SW 27TH AVE. STE# 706
City-St-Zip: MIAMI, FL 33135

Title: V (X) Change () Addition
Name: MAHER, JOHN A
Address: 701 SW 27TH AVE. STE# 706
City-St-Zip: MIAMI, FL 33135 US

Title: V (X) Change () Addition
Name: AMADOR, FRANCISCO E
Address: 701 SW 27TH AVE. STE# 706
City-St-Zip: MIAMI, FL 33135 US

Title: T (X) Change () Addition
Name: BONNET, FRED A
Address: 701 SW 27TH AVE. STE# 706
City-St-Zip: MIAMI, FL 33135 US

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: FRANCISCO AMADOR

VP

01/06/2005

Electronic Signature of Signing Officer or Director

Date