

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # H68686 1. Entity Name MORGAN PRICE & CO. INC.					
Principal Place of Business 701 SW 27TH AVE. STE#706 MIAMI, FL 33135 US				Mailing Address 701 SW 27TH AVE. STE# 706 MIAMI, FL 33135 US	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
AMADOR, FRANCISCO E 701 SW 27TH AVE. STE# 706 MIAMI, FL 33135				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)					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	MAHER, JAMES P III		NAME		
STREET ADDRESS	701 SW 27TH AVE. STE# 706		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33135		CITY-ST-ZIP		
TITLE	S	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	PACHAS, CARLOS H		NAME		
STREET ADDRESS	701 SW 27TH AVE. STE# 706		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33135		CITY-ST-ZIP		
TITLE	V	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	MAHER, JOHN A		NAME		
STREET ADDRESS	701 SW 27TH AVE. STE# 706		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33135		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE	☒ Change ☐ Addition	
NAME	AMADOR, FRANCISCO E		NAME	PRESIDENT	
STREET ADDRESS	701 SW 27TH AVE. STE# 706		STREET ADDRESS	AMADOR, FRANCISCO E	
CITY-ST-ZIP	MIAMI, FL 33135		CITY-ST-ZIP	701 SW 27TH AVE. STE#706	
TITLE	T	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	BONNET, FRED A		NAME		
STREET ADDRESS	701 SW 27TH AVE. STE# 706		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33135		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☒ Addition	
NAME			NAME	VICE-PRESIDENT - SECRETARY	
STREET ADDRESS			STREET ADDRESS	IVAN AMADOR	
CITY-ST-ZIP			CITY-ST-ZIP	701 SW 27TH AVE. STE#706	
			CITY-ST-ZIP	MIAMI, FL 33135	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.					
SIGNATURE: <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			8-30-05 305-691-7006 Date Daytime Phone #		

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4. FEI Number 59-2700272 Applied For Not Applicable

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

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