

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33487

FILED
Apr 06, 2004
Secretary of State

Entity Name: MORRIS QUAIL FARM, INC.

Current Principal Place of Business:

18370 S.W. 232 ST.
GOULDS, FL 33170

New Principal Place of Business:

18370 S.W. 232 ST.
GOULDS, FL 331705304 US

Current Mailing Address:

18370 S.W. 232 ST.
GOULDS, FL 33170

New Mailing Address:

18370 S.W. 232 ST.
GOULDS, FL 331705304 US

FEI Number: 65-0083910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZEN, IRA
MARCUS CENTRE PENTHOUSE TWO
9990 SW 77 AVE.
MIAMI, FL 33156

Name and Address of New Registered Agent:

POZEN, IRA
9990 SW 77TH AVENUE
PENTHOUSE TWO
MIAMI, FL 331562661 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:

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MORRIS, EDWARD,
Address: 18370 S.W. 232 ST.
City-St-Zip: GOULDS, FL

Title: VP () Delete
Name: MORRIS, MICHELLE,
Address: 18370 SW 232 ST.
City-St-Zip: GOULDS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MORRIS, EDWARD,
Address: 18370 S.W. 232 ST.
City-St-Zip: GOULDS, FL 331705304 US

Title: VP (X) Change () Addition
Name: MORRIS, MICHELLE,
Address: 18370 SW 232 ST.
City-St-Zip: GOULDS, FL 331705304 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: MICHELLE MORRIS

VP

04/06/2004

Electronic Signature of Signing Officer or Director

Date