

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72273

FILED
Jan 28, 2004
Secretary of State

Entity Name: MORGAN & MORGAN ENTERPRISES INC.

Current Principal Place of Business:

122 MARINA DEL REY CT
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

122 MARINA DEL REY CT
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 59-3011379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, BEN W.
122 MARINA DEL REY CT

CLEARWATER, FL 34630 US

Name and Address of New Registered Agent:

MORGAN, BEN W.
122 MARINA DEL REY CT

CLEARWATER, FL 33767 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:

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MORGAN, BEN W.,
Address: 122 MARINA DEL REY CT
City-St-Zip: CLEARWATER, FL 33767

Title: P () Delete
Name: MORGAN, CAROL A.,
Address: 122 MARINA DEL REY CT
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MORGAN, BEN W VICE PR
Address: 122 MARINA DEL REY CT
City-St-Zip: CLEARWATER, FL 33767

Title: P (X) Change () Addition
Name: MORGAN, CAROL A PRES
Address: 122 MARINA DEL REY CT
City-St-Zip: CLEARWATER, FL 33767

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: BEN W MORGAN

V P

01/28/2004

Electronic Signature of Signing Officer or Director

Date