

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047852

FILED
Mar 18, 2004
Secretary of State

Entity Name: MORGAN WATERHOUSE INCORPORATED

Current Principal Place of Business:

13001 NW 42 AVE.
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13001 NW 42 AVE.
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZO, DANAY
19021 MERIAN PT RD
HIALEAH, FL 33015

Name and Address of New Registered Agent:

RIZO, DANAY
19021 MERION PT RD
HIALEAH, FL 33015

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: DANAY A. RIZO

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RIZO, DANAY
Address: 19021 MERIAN PT RD
City-St-Zip: HIALEAH, FL 33015

Title: VTD () Delete
Name: HERNANDEZ, JORGE
Address: 6870 N ST ANDREW DRIVE
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIZO, DANAY
Address: 19021 MERION PT RD
City-St-Zip: HIALEAH, FL 33015

Title: VP (X) Change () Addition
Name: HERNANDEZ, JORGE
Address: 6870 N ST ANDREWS DRIVE
City-St-Zip: HIALEAH, FL 33015

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: DANAY A. RIZO

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03/18/2004

Electronic Signature of Signing Officer or Director

Date