

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104565

Entity Name: MORSE GRADING, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

130 SEMINOLE RIDGE LANE
DAVENPORT, FL 338977550

New Principal Place of Business:

PO BOX 680
BABSON PARK, FL 338270680 US

Current Mailing Address:

130 SEMINOLE RIDGE LANE
DAVENPORT, FL 338977550

New Mailing Address:

PO BOX 680
BABSON PARK, FL 338270680 US

FEI Number: 20-0263692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMBS, BRENDA L
130 SEMINOLE RIDGE LANE
DAVENPORT, FL 338977550 US

Name and Address of New Registered Agent:

COMBS, BRENDA L
PO BOX 680
BABSON PARK, FL 338270680 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORSE, ERNEST A
Address: 130 SEMINOLE RIDGE LANE
City-St-Zip: DAVENPORT, FL 338977550

Title: D () Delete
Name: COMBS, BRENDA L
Address: 130 SEMINOLE RIDGE LANE
City-St-Zip: DAVENPORT, FL 338977550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORSE, ERNEST A
Address: PO BOX 680
City-St-Zip: BABSON PARK, FL 338270680

Title: V (X) Change () Addition
Name: COMBS, BRENDA L
Address: PO BOX 680
City-St-Zip: BABSON PARK, FL 338270680

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: BRENDA COMBS

V

04/20/2005

Electronic Signature of Signing Officer or Director

Date