

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119627

Entity Name: MORGAN AERO, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

5355 TOWN CENTER RD., SUITE 801
BOCA RATON, FL 33486

New Principal Place of Business:

441 NE 48TH COURT
FORT LAUDERDALE, FL 33334

Current Mailing Address:

5355 TOWN CENTER RD., SUITE 801
BOCA RATON, FL 33486

New Mailing Address:

441 NE 48TH COURT
FORT LAUDERDALE, FL 33334

FEI Number: 20-1506157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, JONATHAN L
5355 TOWN CENTER RD., SUITE 801
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MORGAN, THERESA D MS
Address: 441 NE 48TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33334

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: THERESA D MORGAN

PRES

01/07/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date