

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014012

FILED
Apr 22, 2004
Secretary of State

Entity Name: MATTHEW E. MORRALL, P.A.

Current Principal Place of Business:

2455 E SUNRISE BLVD
PENTHOUSE WEST
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

2850 N. ANDREWS AVE.
FT LAUDERDALE, FL 33311 US

Current Mailing Address:

2455 E SUNRISE BLVD
PENTHOUSE WEST
FT LAUDERDALE, FL 33304 US

New Mailing Address:

2850 N. ANDREWS AVE
FT LAUDERDALE, FL 33311 US

FEI Number: 65-0376971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRALL, MATTHEW E
2455 E SUNRISE BLVD
PENTHOUSE WEST
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MORRALL, MATTHEW E
2850 N. ANDREWS AVE
FT LAUDERDALE, FL 33311 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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MORRALL, MATTHEW E
Address: 2455 E. SUNRISE BLVD PHW
City-St-Zip: FORT LAUDERDALE, FL 33804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MORRALL, MATTHEW E
Address: 2850 N. ANDREWS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33311

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: MATTHEW E. MORRALL

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04/22/2004

Electronic Signature of Signing Officer or Director

Date