

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065173

Entity Name: MORPHIL CORPORATION

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

240 E 5TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

11190 BISCAYNE BLVD.
MIAMI, FL 33181

New Mailing Address:

12221 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161

FEI Number: 36-4182435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSPARG, NORMAN J
11190 BISCAYNE BLVD
NORTH TOWER
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GINSPARG, NORMAN J
12221 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 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: _____

Electronic Signature of Registered Agent

04/28/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ESFORMES, PHILIP
Address: 3737 W. ARTHUR
City-St-Zip: LINCOLNWOOD, IL 60712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ESFORMES, PHILIP
Address: 6865 N. LINCOLN AVENUE
City-St-Zip: LINCOLNWOOD, IL 60712

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: PHILIP ESFORMES

Electronic Signature of Signing Officer or Director

DP

04/28/2004

Date