

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076113

Entity Name: J.A. MORGAN, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

5659 COMMERCE DR., STE. 100
ORLANDO, FL 328392969

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560346
ORLANDO, FL 32856

New Mailing Address:

FEI Number: 59-2410615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, J. ALLEN
3037 BRANDYWINE DRIVE
ORLANDO, FL 32806 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: V () Delete
Name: MEESE, KEITH E
Address: 3009 GREENMOUNT RD
City-St-Zip: ORLANDO, FL 32806

Title: TS () Delete
Name: MORGAN, BEVERLY R
Address: 3037 BRANDYWINE DR
City-St-Zip: ORLANDO, FL 32806

Title: P () Delete
Name: MORGAN, J. ALLEN
Address: 3037 BRANDYWINE DR
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH E. MEESE

V.P.

04/30/2005

Electronic Signature of Signing Officer or Director

Date