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2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000111042

1. Entity Name
MORR MARKETING ENTERPRISES, INC.

Principal Place of Business	Mailing Address
717 E. OAK ST. KISSIMMEE, FL 34744	717 E. OAK ST. KISSIMMEE, FL 34744

DO NOT WRITE IN THIS SPACE

03182005 No Chg-P CR2E034 (10/03)

4. FEI Number
59-3614494 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. **Name and Address of Current Registered Agent**

SWART, HARRY J CPA
717 E. OAK ST.
KISSIMMEE, FL 34744

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ____________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MORRIS, TED J
STREET ADDRESS	24 OLD FORT DR
CITY-ST-ZIP	HILTON HEAD ISLAND, SC 29926
TITLE	SDVT
NAME	MORRIS, LORRAINE W
STREET ADDRESS	24 OLD FORT DR
CITY-ST-ZIP	HILTON HEAD ISLAND, SC 29926
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lorraine W. Morris 4/20/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

H0065283 ATTACHMENT #P99000111042

MINUTES OF THE 2004 ANNUAL MEETING OF THE SHAREHOLDERS
AND DIRECTORS OF
MORR MARKETING ENTERPRISES, INC.

The annual meeting of the Shareholders and Directors of Morr Marketing Enterprises, Inc. was held on January 2, 2004 at 10:00 A.M. at 717 East Oak Street, Kissimmee, FL 34744.

The President presided over the meeting and the Secretary kept the minutes. The meeting was called to order by the President and role was called. The following shareholders were present:

NAME	NO. OF SHARES ENTITLED TO VOTE
Ted J. Morris	1,000

ITEM I

The first item of business was the report of the corporate business and finances by the President.

ITEM II

The second item of business was the election of directors for a one-year term. The President called for the nomination of one director. Upon motion duly made and seconded, the following person(s) were elected as director(s):

Ted J. Morris
Lorraine W. Morris

ITEM III

The third item of business taken up was the appointment of officers of the corporation. A motion was made to appoint the following persons as officers of the corporation:

President: Ted J. Morris
Vice President / Secretary / Treasurer: Lorraine W. Morris

RESOLVED, that the foregoing named person(s) shall hold the office of the corporation as stated for a term of one (1) year or until such time as the Board of Directors may determine from the time.

No further business having been brought to the meeting, the chairman then called for adjournment, seconded and carried.

Ted J. Morris, PRESIDENT

Lorraine W. Morris, SECRETARY