## DOCUMENT # 231016 1. Entity Name MORRILL WELL AND PUMP COMPANY INC Principal Place of Business 5105 S. PANDORA PLACE PLANT CITY, FL 33567 DO NOT WRITE IN THIS SPACE 04302004 4. FEI Number 59-091463 5. Certificate of S

FILED May 03, 2004 08:00 AM Secretary of State

PLANI CHY, FL 33567		PLANT CITY, FL 33567					
DO NOT WRITE IN THIS SPAC				04302004 4. FEI Numbe	No Chg-P	- mama magnit (	034 (10/03) Applied For
				59-0914 5. Cartificate	1637 of Status Desired		\$8.75 Additional Fee Required
	6. Name and Address of Current Regis	tered Agent					
REPENN, DONALD E 5105 S. PANDORA PLACE PLANT CITY, FL 33567			DO NOT WRITE IN THIS SPACE				
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 present agent and title if applicable (NOTE Registered Agent agenture required when reinstating)  DATE							
FILE NOWILL FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  9. Election Campaign Finan Trust Fund Contribution.			ncing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P REPENN, DONALD E 5105 S. PANDORA PLACE PLANT CITY, FL 33567				U0000 05/05/04	101548 1-800:	885 15-004 150.00
FITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MORRILL, DELORES 108 E. SADIE ST. BRANDON, FL 33510						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST REPENN, TONJA 5105 S. PANDORA PLACE PLANT CITY, FL 33566	DO NOT WRITE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN 7	THIS SF	PAC	E
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET MODRESS CITY-S1-ZIP							
12. I hereby	certify that the information supplied with this f	iling does not qualify for the exe	mption stated	n Section 119.07(3)(	i), Florida Statutes.	I further o	ertify that the information

The early certify that the information supplied with this first quality or the exemption stated in this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 attactiment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED ON PRINTED HAME OF SIGNING OFFICER ON DIRECTOR

4/30/04

813-727-5105

Deytrne Phone #