

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 231016

FILED
Apr 23, 2005
Secretary of State

Entity Name: MORRILL WELL AND PUMP COMPANY INC

Current Principal Place of Business:

5105 S. PANDORA PLACE
PLANT CITY, FL 33567

New Principal Place of Business:

5105 S. PANDORA PLACE
PLANT CITY, FL 33566

Current Mailing Address:

5105 S. PANDORA PLACE
PLANT CITY, FL 33567

New Mailing Address:

5105 S. PANDORA PLACE
PLANT CITY, FL 33566

FEI Number: 59-0914637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REPENN, DONALD E
5105 S. PANDORA PLACE
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

REPENN, DONALD E
5105 S. PANDORA PLACE
PLANT CITY, FL 33566 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:

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REPENN, DONALD E
Address: 5105 S. PANDORA PLACE
City-St-Zip: PLANT CITY, FL 33567

Title: VP (X) Delete
Name: MORRILL, DELORES
Address: 108 E. SADIE ST.
City-St-Zip: BRANDON, FL 33510

Title: ST () Delete
Name: REPENN, TONJA
Address: 5105 S. PANDORA PLACE
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REPENN, DONALD E
Address: 5105 S. PANDORA PLACE
City-St-Zip: PLANT CITY, FL 33566

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: TONJA REPENN

ST

04/23/2005

Electronic Signature of Signing Officer or Director

Date