

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 247716

FILED
May 01, 2005
Secretary of State

Entity Name: MORMEN REALTY & DEVELOPMENT CORPORATION

Current Principal Place of Business:

427 SO. M. L. KING BLVD.
P.O. BOX 1873
DAYTONA BEACH, FL 32115

New Principal Place of Business:

429 SO. M. L. KING BLVD.
DAYTONA BEACH, FL 32114

Current Mailing Address:

327 SO. M. L. KING BLVD.
P.O. BOX 1873
DAYTONA BEACH, FL 32115

New Mailing Address:

P.O. BOX 1110
DAYTONA BEACH, FL 32115

FEI Number: 59-1158480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, CHARLES W.
623 ORANGE AVE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

CHERRY, CHARLES W II
429 SO. M. L. KING BLVD.
DAYTONA BEACH, FL 32114 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: CHARLES W. CHERRY II

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: CHERRY, CHARLES W,
Address: 623 ORANGE AVE
City-St-Zip: DAYTONA BCH, FL

Title: V () Delete
Name: CHERRY, CHARLES W II,
Address: 623 ORANGE AVE
City-St-Zip: DAYTONA BCH, FL

Title: S () Delete
Name: CHERRY, GLENN W,
Address: 623 ORANGE AVE
City-St-Zip: DAYTONA BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P,T (X) Change () Addition
Name: CHERRY, CHARLES W II,
Address: 429 SO. M. L. KING BLVD.
City-St-Zip: DAYTONA BCH, FL 32114

Title: V,S (X) Change () Addition
Name: CHERRY, GLENN W,
Address: 429 SO. M. L. KING BLVD.
City-St-Zip: DAYTONA BCH, FL 32114

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: CHARLES W. CHERRY II

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date