

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 29, 2004 08:00 AM
Secretary of State

DOCUMENT # 273588

1. Entity Name
MORGAN ELECTRIC COMPANY, INC.



Principal Place of Business
**1238 CRATE DRIVE
P O BOX 20028
TALLAHASSEE, FL 32316 US**

Mailing Address
**1238 CRATE DRIVE
P O BOX 20028
TALLAHASSEE, FL 32316 US**



01062004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1022878

Applied For
Not Applicable

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

5. Name and Address of Current Registered Agent

**MORGAN, PAUL H. JR.
1238 CRATE DRIVE
TALLAHASSEE, FL 32304**

**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

Paul H. Morgan Jr.
Signature, typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reinstating)

Jan. 6, 2004
DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 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	MORGAN, PAUL H. JR.
STREET ADDRESS	1238 CRATE DR.
CITY- ST- ZIP	TALLAHASSEE, FL
TITLE	VP
NAME	INGRAM, WALTER W. JR
STREET ADDRESS	1238 CRATE DR.
CITY- ST- ZIP	TALLAHASSEE, FL
TITLE	STD
NAME	MORGAN, PAUL III
STREET ADDRESS	1238 CRATE DR.
CITY- ST- ZIP	TALLAHASSEE, FL
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

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03/29/04-80049-003 158.75

**DO NOT WRITE
IN THIS SPACE**

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:

Paul H. Morgan Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 6, 2004
Date

850-576-8181
Daytime Phone #