2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 23, 2004 08:00 AM Secretary of State

DOCUMENT # 607966 1. Entity Name MORTON'S ASSOCIATES, INC.	
Principal Place of Business 3035 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 Address 3035 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952	
DO NOT WRITE IN THIS SPA	01112004 No Chg-P CR2E034 (10/03) 4. FEI Number
6. Name and Address of Current Registered Agent WAKSLER, BARBARA 142 SE LELAND ST. PORT CHARLOTTE, FL 33952	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 printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) PATE PLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees	
10. OFFICERS AND DIRECTORS TITLE V NAME WAKSLER, MORTON STREET ADDRESS CITY - SI - ZIP PORT CHARLOTTE, FL TITLE PD NAME WAKSLER, BARBARA STREET ADDRESS CITY - SI - ZIP PORT CHARLOTTE, FL TITLE PD NAME WAKSLER, JOSEPH STREET ADDRESS CITY - SI - ZIP PORT CHARLOTTE, FL 33952 TITLE S NAME WAKSLER, GER! STREET ADDRESS CITY - SI - ZIP PORT CHARLOTTE, FL 33952 TITLE S NAME WAKSLER, GER! STREET ADDRESS CITY - SI - ZIP PORT CHARLOTTE, FL 33952 TITLE NAME STREET ADDRESS CITY - SI - ZIP PORT CHARLOTTE, FL 33952 TITLE NAME STREET ADDRESS CITY - SI - ZIP	U00000011679 01/23/04-80047-018 150.00 DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY OF 277	

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.