

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670681

FILED
Apr 06, 2004
Secretary of State

Entity Name: MURTON INDUSTRIES, INC.

Current Principal Place of Business:

625 WEST 27TH STREET
HIALEAH, FL 330101213

New Principal Place of Business:

Current Mailing Address:

625 WEST 27TH STREET
HIALEAH, FL 330101213

New Mailing Address:

FEI Number: 59-1983592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTON, COLLEEN
801 NW 6 AVE
DANIA, FL 33004 US

Name and Address of New Registered Agent:

MURTON, COLLEEN
625 W 27TH STREET
HIALEAH, FL 33010 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:

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURTON, RUSSELL A.
Address: 19370 COLLINS AVE #C1118
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP () Delete
Name: MURTON, COLLEEN A.
Address: 801 NW 6 AVENUE
City-St-Zip: DANIA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURTON, RUSSELL A.
Address: 625 W 27TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: VP (X) Change () Addition
Name: MURTON, COLLEEN A.
Address: 625 W 27TH STREET
City-St-Zip: HIALEAH, FL 33010

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: COLLEEN A MURTON

VP

04/06/2004

Electronic Signature of Signing Officer or Director

Date