

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843419

FILED
Feb 24, 2004
Secretary of State

Entity Name: MORGAN TRAILER MFG. CO.

Current Principal Place of Business:

4434 MAIN AVE
LAKELAND, FL 338019773 US

New Principal Place of Business:

Current Mailing Address:

35 THOUSAND OAKS BLVD
P.O. BOX 588
MORGANTOWN, PA 19543 US

New Mailing Address:

FEI Number: 25-1151457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: OSTENDORF, ROBERT
Address: 35 THOUSAND OAKS BLVD
City-St-Zip: MORGANTOWN, PA 19543

Title: VPSM () Delete
Name: ROBINSON, MARK
Address: 35 THOUSAND OAKS BLVD
City-St-Zip: MORGANTOWN, PA 19543

Title: VP () Delete
Name: ERVEN, JAMES
Address: 35 THOUSAND OAKS BLVD
City-St-Zip: MORGANTOWN, PA 19543

Title: VP () Delete
Name: STU, MCGOWAN
Address: 35 THOUSAND OAKS BLVD
City-St-Zip: MORGANTOWN, PA 19543

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: ROBINSON, MARK
Address: 35 THOUSAND OAKS BLVD
City-St-Zip: MORGANTOWN, PA 19543

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

Title: VP (X) Change () Addition
Name: FUQUA, MICHAEL
Address: 35 THOUSAND OAKS BLVD
City-St-Zip: MORGANTOWN, PA 19543

Title: VP () Change (X) Addition
Name: ALBERTSON, MARK
Address: 35 THOUSAND OAKS BLVD
City-St-Zip: MORGANTOWN, PA 19543

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: MARK W. ROBINSON

CFO

02/24/2004

Electronic Signature of Signing Officer or Director

_____ Date