

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A25685

FILED
Mar 21, 2005
Secretary of State

Entity Name: MORGAN ENTERPRISES OF PALM BEACH COUNTY, LTD.

Current Principal Place of Business:

530 NORTHEAST 20TH STREET
PARIS, TX 75460

New Principal Place of Business:

2261 GLEN MARY PLACE
DULUTH, GA 30097

Current Mailing Address:

2261 GLEN MARY PLACE
DULUTH, GA 30097

New Mailing Address:

FEI Number: 75-2208499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Capital Contributions as Shown on record: 1,250,000.00

Amount of Capital Contributions in Florida to date: 1,250,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: CLAUD E. MORGAN, JR.
Address: 2261 GLEN MARY PLACE
City-St-Zip: DULUTH, GA 30097

Address:
City-St-Zip:

Document #:

Name: SUZANNE M. HUDGENS
Address: 6509 HIGHWAY 106 SOUTH
City-St-Zip: HULL, GA 30646

Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CLAUD E. MORGAN, JR

_____ Electronic Signature of Signing General Partner

03/21/2005

_____ Date