

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003165

FILED
Jul 12, 2004
Secretary of State

Entity Name: MORRIS, JOHNSON & ASSOCIATES, INC.

Current Principal Place of Business:

611 INDUSTRIAL WAY
EATONTOWN, NJ 07724

New Principal Place of Business:

Current Mailing Address:

611 INDUSTRIAL WAY
EATONTOWN, NJ 07724

New Mailing Address:

FEI Number: 22-3773101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JOHN C JR.
21 GALLEON DRIVE
VERO BEACH, FL 32963 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BIRDSALL, HOWARD C
Address: 120 ASHLEY AVE.
City-St-Zip: BRIELLE, NJ 08730

Title: D () Delete
Name: HILLA, ALAN P
Address: 612 CHEROKEE LANE
City-St-Zip: BRIELLE, NJ 08730

Title: TD () Delete
Name: BIRDSALL, WILLIAM T
Address: 1901 HARRY WRIGHT BLVD.
City-St-Zip: BRIELLE, NJ 08759

Title: D (X) Delete
Name: ROSPOS, THOMAS K
Address: 6 INLET TERRACE
City-St-Zip: BELMAR, NJ 07719

Title: S () Delete
Name: SEYMOUR, DIANNE
Address: 12 TIOGA DRIVE
City-St-Zip: HOWELL, NJ 07731

Title: COOD () Delete
Name: JOHNSON, RALPH
Address: 301 SYCAMORE
City-St-Zip: SHREWSBURY, NJ 07702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVP (X) Change () Addition
Name: PRES, JOHN C III
Address: 720 LOVETT RD
City-St-Zip: COLTS NECK, NJ 07722

Title: EVP (X) Change () Addition
Name: BRODERICK, CLAIRE
Address: 7 ROBIN ROAD
City-St-Zip: RUMSON, NJ 07760

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

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

Title: COOD (X) Change () Addition
Name: JOHNSON, RALPH
Address: 22 MEADOW AVE.
City-St-Zip: MONMOUTH BEACH, NJ 07750

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: DIANNE SEYMOUR

SECY

07/12/2004

Electronic Signature of Signing Officer or Director

Date