## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## DOCUMENT # F93000000674 MORGAN INDUSTRIES CORPORATION

Principal Place of Business Mailing Address

RT. 441 P 0 B0X 1030 ALACHUA, FL 32615

JACKSONVILLE, FL 32202

RT. 441 P O BOX 1030 ALACHUA, FL 32615

**FILED** Jan 30, 2004 08:00 AM Secretary of State



## DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 22-1896758 Not Applicable 

5. Certificate of Status Desired

01212004

\$8.75 Additional Fee Required

(904) 829-0500

CR2E034 (10/03)

6. Name and Address of Current Registered Agent F & L CORP. 200 LAURA STREET

## DO NOT WRITE IN THIS SPACE

No Chg-P

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)  DATE					
FILE NOW!!! FEE [\$ \$150.00 After May 1, 2004 Fee will be \$550.00		<ol> <li>Election Campaign Finan Trust Fund Contribution.</li> </ol>	cing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LUHRS, JOHN H 255 DIESEL RD. ST. AUGUSTINE, FL 32086				000000022597
TITLE NAME STREET ADDRESS CRY-ST-ZIP	VPSD LUHRS, WARREN R RT. 441 ALACHUA, FL 32615				01/30/04-80051-007 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JETT, DANIEL N RT. 441 ALACHUA, FL 32615			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD SPIRES, CHARLES 255 DIESEL RD. ST. AUGUSTINE, FL 32086			IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DINGLER, BRIAN G 255 DIESEL RD SAINT AUGUSTINE, FL 32086				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling 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 cath; that I am an officer or director of the corporation or the receiver at trusted empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if					

Brian G. Dingler

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR