

**FILED**  
**Feb 02, 2005 8:00 am**  
**Secretary of State**

755100



1st MOORE CR2E034 (10/04)

DOCUMENT # F94000004121

1. Entity Name

MORRISON INFORMATION SERVICES LTD, INCORPORATED

Principal Place of Business

218-A E. EAU GALLIE BLVD. #36 INDIAN HARBOUR BEACH FL 32937

Mailing Address

218-A E. EAU GALLIE BLVD. #36 INDIAN HARBOUR BEACH FL 32937

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

MORRISON JR., FRANCIS  
1399 BANANA RIVER DRIVE #F135  
INDIAN HARBOUR BEACH FL 32937

7. Name and Address of New Registered Agent

Name Francis Morrison Jr.  
Street Address (P.O. Box Number is Not Acceptable): 800 Scallop Drive  
City Cape Canaveral FL Zip Code 32920

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 IS \$150.00  
After May 1, 2005 Fee Will Be \$550.00  
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE

P

☐ Delete

NAME

MORRISON JR, FRANCIS

STREET ADDRESS

1399 BANANA RIVER DR., #F135

CITY-ST-ZIP

INDIAN HARBOUR BEACH FL 32937

TITLE

VP

☐ Delete

NAME

MORRISON, RITA MARIE

STREET ADDRESS

1399 BANANA RIVER DR., #F135

CITY-ST-ZIP

INDIAN HARBOUR BEACH FL 32937

TITLE

☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

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STREET ADDRESS

CITY-ST-ZIP

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NAME

STREET ADDRESS

CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

☒ Change ☐ Addition

NAME

STREET ADDRESS

800 Scallop Drive

CITY-ST-ZIP

Cape Canaveral FL 32920

TITLE

☒ Change ☐ Addition

NAME

STREET ADDRESS

800 scallop Drive

CITY-ST-ZIP

Cape Canaveral FL 32920

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☐ Change ☐ Addition

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CITY-ST-ZIP

TITLE

☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Rita M. Morrison Rita M. Morrison 1/27/05 321-452-5665