2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 13, 2005 08:00 AM DOCUMENT # F96952 Secretary of State 1. Entity Name D & S MORGAN CORPORATION Principal Place of Business Mailing Address 16410 BLUE WHETSTONE LANE ODESSA FL 33556 16410 BLUE WHETSTONE LANE ODESSA FL 33556 2. Principal Place of Business 3. Mailing Address Surte, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2224389 Not Applicab. Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORGAN, SEVAL G. Street Address (P.O. Box Number is Not Acceptable) 16410 BLUE WHETSTONE LANE ODESSA FL 33556 Zip Code City 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 access the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and tide it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May ₽ 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ ##/" TITLE ☐ Delete THUE U00000301630 HILDEBRAND, BERND NAME NAME 04/13/05-80038-016 150.00 STREET ADDRESS STREET ADDRESS 16410 BLUE WHETSTONE LANE CITY-ST-ZIP ODESSA FL 33556 CITY+ST-7/P PDS ☐ Change Addition Defete TITLE THLE MORGAN, SEVAL G. NAME MAME STREET ADDRESS STREET ADDRESS 16410 BLUE WHETSTONE LANE CITY-ST-7IP ODESSA FL 33556 CITY-ST-ZIP Change Arich." Delete 31111 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-74 CITY-ST-ZIP Address Change TELLE EITLE ☐ Delete NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP OHY-ST-/IB ☐ Delete TITLE ☐ Chagge ☐ A.*." TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZP CITY-ST-ZIP ☐ Change □ A·** TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP 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 direction 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 changed, or on an attachpient with an address, with all other like empowered

FILED

BERNO HILDESLAND 4-11-05 813792036
CER OR DIRECTOR
Dayton Proces