

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001683

Entity Name: ALAN H. MORRISON, INC.

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

3919 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

12 ALLAMANDA TERRACE
KEY WEST, FL 33040 US

New Mailing Address:

57 HENDRICKS ISLE
FT. LAUDERDALE, FL 33301 US

FEI Number: 03-0221032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, ALAN H
3500 N ROOSEVELT BLVD.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MORRISON, ALENDA
57 HENDRICKS ISLE
FT. LAUDERDALE, FL 33301 US

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: ALENDA MORRISON

07/12/2005

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: PCD () Delete
Name: MORRISON, ALAN H
Address: 12 ALLAMANDA TERRACE
City-St-Zip: KEY WEST, FL 33040

Title: VD () Delete
Name: DURAND, JONATHAN B
Address: 4415 SUMMER HAVEN BLVD S.
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: MORRISON, ALENDA
Address: 57 HENDRICKS ISLE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
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 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: ALENDA MORRISON

PRES

07/12/2005

Electronic Signature of Signing Officer or Director

Date