2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 08:00 AM Secretary of State

	JMENT	#FQ	7000	<u> </u>	
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1. Entity Name

201

WES MORGAN CONSTRUCTION, INC.



Principal Place of Business

Mailing Address

17598 ROCKEFELLER CIRCLE

17598 ROCKEFELLER CIRCLE

110 0112. 2221. 01.1022

201 FT MYERS, FL 33912-5846

FT MYERS, FL 33912-5846



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

4. FEI Number	Applied For
31-1265501	Not Applicable

5. Certificate of Status Desired

02102004

\$8.75 Additional Fee Required

CR2E034 (10/03)

MORGAN, F. MICHELLE
17598 ROCKEFELLER CIRCLE
201

201 FT MYERS, FL 33912-5846

DO NOT WRITE IN THIS SPACE

No Chg-P

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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.								
SIGNATURESignature, 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, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees		\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MORGAN, WES 17598 ROCKEFELLER CIRCLE FT MYERS, FL 339125846				1006633143526 34/30/34-80035-010 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MORGAN, F.M. 17598 ROCKEFELLER CIRCLE FT MYERS, FL 339125846							
TITLE NAME STREET ADDRESS GITY-SI-ZIP				DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS								

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 trusted empowered to secure 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 oddress, with all other like empowered.

SIGNATURE:

AGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR