2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 12, 2004 08:00 AM — Secretary of State DOCUMENT # G63605 ... MORRIS FINANCIAL SERVICES, INC. Principal Place of Business Maiting Address 933 BAYSIDE BLUFF RD 933 BAYSIDE BLUFF RD SWITZERLAND, FL 32259 SWITZERLAND, FL 32259 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2363907 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, RICHARD R DO NOT WRITE 933 BAYSIDE BLUFF RD SWITZERLAND, FL 32259 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent statistists required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIME MORRIS, RICHARD R. MAKE 933 BAYSIDE BLUFF RD STREET ADDRESS CITY-SY-ZIP SWITZERAND, FL 32259 U00000002773 01/13/04-80027-023 150.00 mle MAKE MORRIS, RICHARD R STREET ADDRESS 933 BAYSIDE BLUFF RD CITY-SI-ZP SWITZERLAND, FL 32259 THE WHE STREET ADDRESS DO NOT WRITE CITY-ST-28 IN THIS SPACE IIILE MARKET STREET ADDRESS CXTY-ST-789 TITLE MARKE STREET ADDRESS CITY-ST-7IP me NAME STREET ADDRESS CTTY-ST-ZP 12. I hereby certify that the information supplied with this fitting 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.

CHATURE AND TYPED OF PRINTED HAVE OF SIGNING OFFICER OF DISECTOR

FILED

904.730-0194