2005 FOR PROFIT CORPORATION

TITLE MAINE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Jan 10, 2005 08:00 AM DOCUMENT # G84950 **Secretary of State** MORRIS A/C, INC. Principal Place of Business Mailing Address % RICHARD F. MORRIS, IR. % RICHARD F. MORRIS, JR. 2812 "F" ROAD LOXAHATCHEE, FL 33470 2812 "F" ROAD LOXAHATCHEE, FL 33470 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2378461 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MORRIS, RICHARD F., JR. DO NOT WRITE 2812 "F" ROAD LOXAHATCHEE, FL 33470 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 Signature, typed or printed name of registered agent and title if supplicable, (NOTE: Registered Agent argnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10, OFFICERS AND DIRECTORS ΠP TITLE MORRIS, RICHARD F., JR. NAME 01/11/05-80002-013 150.00 STREET ADDRESS 2812 "F" ROAD CITY-ST-7P LOXAHATCHEE, FL TITLE NAME WAYNE, MORRIS J STREET ADDRESS 12159 59ST NORTH CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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.