2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # H39014 1. Entity Name MORIN & MORIN, INC. Principal Place of Business Mailing Address MORIN, MICHAEL, P MORIN, MICHAEL, P. 1820 S RIDGEWOOD AVE 1820 S. RIDGEWOOD AVE EDGEWATER, FL 32141-3616 US EDGEWATER, FL 32141-3616 US No Chg-P CR2E034 (10/03) 04092005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2517116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORIN, MICHAEL P DO NOT WRITE 1820 S RIDGEWOOD AVE STORE #502 (L) IN THIS SPACE EDGEWATER, FL 32141 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 applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. TITLE NAME MORIN, MICHAEL P 148 HIBISCUS ROAD STREET ADDRESS CITY-ST-ZIP EDGEWATER, FL 1/00000307486 04/15/05-89057-006 150.00 MORIN, SHARON'A NAME 148 HIBISCUS ROAD STREET ADDRESS CITY-ST-ZIP EDGEWATER, FL TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 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.

SIGNATURE:

FILED