2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # H45988 MORGAN CAPITAL CORPORATION Principal Place of Business Mailing Address 943 BROOKWOOD RD. 943 BROOKWOOD RD. JACKSONVILLE, FL 32207 JÁCKSONVILLE, FL 32207 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2540759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORGAN, JAMES F DO NOT WRITE 943 BROOKWOOD ROAD JACKSONVILLE, FL 32207 IN THIS SPACE 9. 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MORGAN, JAMES F NAME 943 BROOKWOOD ROAD STREET ADDRESS JACKSONVILLE, FL 32207 11000000289875 VPTD MLE 04/06/05-80043**-**007 **150.00** NAME MORGAN, MARY N 943 BROOKWOOD RD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 DITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP HILL NAME STREET ADDRESS CITY-ST-7IP THE 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)(1). 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