

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98019

Entity Name: MORGAN PROPERTIES, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

2 GROVE ISLE
APT. 404
MIAMI, FL 33133

New Principal Place of Business:

3 GROVE ISLE
APT. 606
MIAMI, FL 33133

Current Mailing Address:

2 GROVE ISLE
APT. 404
MIAMI, FL 33133

New Mailing Address:

3 GROVE ISLE
APT. 606
MIAMI, FL 33133

FEI Number: 59-2638169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ROBERT M.
10110 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MORGAN, PHILLIP,
Address: 2 GROVE ISLE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MORGAN, PHILLIP,
Address: 2 GROVE ISLE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MORGAN, PHILLIP,
Address: 3 GROVE ISLE
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: MORGAN, PHILLIP,
Address: 3 GROVE ISLE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILLIP MORGAN

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date