

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92046

Entity Name: MORGENSTERN'S, INC.

FILED  
Mar 11, 2004  
Secretary of State

## Current Principal Place of Business:

2163 SW 24TH TERRACE  
MIAMI, FL 33145 US

## New Principal Place of Business:

## Current Mailing Address:

2520 CORAL WAY  
SUITE 2306  
MIAMI, FL 33145 US

## New Mailing Address:

FEI Number: 65-0015083      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLAY, JUDY  
595 NE 92ND STREET  
MIAMI, FL 33138 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: D ( ) Delete  
Name: MORGENSTERN, WILLIAM,  
Address: 2163 SW 24TH TERRACE  
City-St-Zip: MIAMI, FL 33145

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: PALMER, EVANGELINA M  
Address: 2163 SW 24TH TERRACE  
City-St-Zip: MIAMI, FL 33145

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: WILLIAM MORGENSTERN

D

03/11/2004

Electronic Signature of Signing Officer or Director

Date