

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26089

FILED
Jul 02, 2004
Secretary of State

Entity Name: MORTON SALES INTERNATIONAL INC.

Current Principal Place of Business:

277 N.W. 26TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

277 N.W. 26TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0057681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEER, PATRICIA
277 N.W. 26TH STREET
MIAMI, FL 33127 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHEER, PATRICIA
Address: 277 NW 26 ST
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: SCHEER, LAWRENCE B.
Address: 277 NW 26 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LAWRENCE B. SCHEER

VP

07/02/2004

Electronic Signature of Signing Officer or Director

Date