2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47843

COCONUT GROVE, FL 33133

Entity Name: THOMAS J. MORGAN, P.A.

FILED Apr 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2900 BRIDGEPORT AVE 3100 SOUTH DIXIE HIGHWAY COCONUT GROVE, FL 33133 US

SUITE 310

COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2900 BRIDGEPORT AVE 3100 SOUTH DIXIE HIGHWAY

COCONUT GROVE, FL 33133 US SUITE 310

US

COCONUT GROVE, FL 33133 US

FEI Number: 65-0078092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORGAN, THOMAS J. MORGAN, THOMAS J 2900 BRIDGEPORT AVE

3100 SOUTH DIXIE HIGHWAY

SUITE 310

COCONUT GROVE, FL 33133 US

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: 04/20/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MORGAN, THOMAS J., MORGAN, THOMAS J., Name: Name: 2900 BRIDGEPORT AVE 3100 SOUTH DIXIE HIGHWAY Address: Address: City-St-Zip: COCONUT GROVE, FL 33133 US City-St-Zip: COCONUT GROVE, FL 33133 US

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: THOMAS J. MORGAN PD 04/20/2004