

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K52681

FILED
Apr 30, 2003
Secretary of State

Entity Name: MORGAN HOMES, INC.

Current Principal Place of Business:

3214 NE 27 TERRACE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

5130 NE 28 AVENUE
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

3214 NE 27 TERRACE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

5130 NE 28 AVENUE
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 65-0088702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JAMES M.
3214 NE 27 TERRACE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

MORGAN, JAMES M.
5130 NE 28 AVENUE
LIGHTHOUSE POINT, FL 33064 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:

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MORGAN, JAMES M.,
Address: 3214 NE 27 TERR
City-St-Zip: LIGHTHOUSE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MORGAN, JAMES M.,
Address: 5130 NE 28 AVENUE
City-St-Zip: LIGHTHOUSE, FL 33064

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: JAMES M. MORGAN

PST

04/30/2003

Electronic Signature of Signing Officer or Director

Date