2004 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 16, 2004 08:00 AM DOCUMENT # K67864 **Secretary of State** 1. Entity Name MORGAN ASSOCIATES, INC. Principal Place of Business Mailing Address 1781 NW 127 WAY 1781 NW 127 WAY CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33071 No Chg-P CR2E034 (10/03) 04092004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0101533 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MORGAN, W. ZANE 1781 NW 127 WAY CORAL SPRINGS, FL 33071 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000116517 04/16/04-80067-012 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MORGAN, W. ZANE NAME STREET ADDRESS 1781 NW 127 WAY CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREFT ADDRESS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
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CITY-ST-ZIP
CITY-ST-ZIP
CITY-ST-ZIP

CRY-ST-ZIP

CONTROL WAR OF SIGNING OFFICER OR DIRECTOR

4/12/04 954-753-5187