

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67864

Entity Name: MORGAN ASSOCIATES, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

1781 NW 127 WAY
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

7147 NW 71ST TERRACE
PARKLAND, FL 33067 US

Current Mailing Address:

1781 NW 127 WAY
CORAL SPRINGS, FL 33071 US

New Mailing Address:

7147 NW 71ST TERRACE
PARKLAND, FL 33067 US

FEI Number: 65-0101533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, W. ZANE
1781 NW 127 WAY
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MORGAN, W. ZANE
7147 NW 71ST TERRACE
PARKLAND, FL 33067 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:

Electronic Signature of Registered Agent

06/29/2005

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: MORGAN, W. ZANE,
Address: 1781 NW 127 WAY
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORGAN, W. ZANE,
Address: 7147 NW 71ST TERRACE
City-St-Zip: PARKLAND, FL 33067

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: W. ZANE MORGAN

Electronic Signature of Signing Officer or Director

PRES

06/29/2005

Date