2005 FOR PROFIT CORPORATION

Apr 15, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # L49437 1. Entity Name MURRAY CORPORATION Mailing Address Principal Place of Business 1700 S. MACDILL AVE 1700 S. MACDILL AVE SUITE 220 SUITE 220 TAMPA, FL 33629 TAMPA, FL 33629 No Chg-P 01182005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2992686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MURRAY, MICHAEL S 1700 S. MACDILL AVE SUITE 220 IN THIS SPACE TAMPA, FL 33629 -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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, DP TITLE MURRAY, JAMES K III NAME 1700 S. MACDILL AVE, SUITE 220 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 DSTC TATLE MURRAY, MICHAEL S NAME 1700 S. MACDILL AVE, SUITE 220 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _ ^

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED