

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84186

FILED  
Apr 01, 2004  
Secretary of State

Entity Name: MORGAN MANAGEMENT & LEASING CO.

## Current Principal Place of Business:

2000 TOWERSIDE TR  
STE 1002  
MIAMI, FL 33138 US

## New Principal Place of Business:

3750 W 18 AVE  
HIALEAH, FL 33012 US

## Current Mailing Address:

2000 TOWERSIDE TR  
STE 1002  
MIAMI, FL 33138 US

## New Mailing Address:

PO BOX 126190  
HIALEAH, FL 33012 US

FEI Number: 65-0207782

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNOBEL, RICKIE  
2000 TOWERSIDE TERR  
STE 1002  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

KNOBEL, DAVID  
3750 W 18 AVE  
HIALEAH, FL 33012 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: DAVID KNOBEL

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KNOBEL, MARK,  
Address: 1110 NE 169 TERR  
City-St-Zip: N MIAMI BEACH, FL 33162

Title: VP ( ) Delete  
Name: KNOBEL, DAVID,  
Address: 16226 ERIE PL  
City-St-Zip: DAVIE, FL

Title: T (X) Delete  
Name: KNOBEL, RICKIE,  
Address: 2000 TOWERSIDE TERR #1002  
City-St-Zip: MIAMI, FL 33138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KNOBEL, MARK,  
Address: PO BOX 126190  
City-St-Zip: HIALEAH, FL 33012

Title: VPS (X) Change ( ) Addition  
Name: KNOBEL, DAVID,  
Address: PO BOX 126190  
City-St-Zip: HIALEAH, FL 33012

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID KNOBEL

VPS

04/01/2004

Electronic Signature of Signing Officer or Director

Date