

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84186

FILED
Feb 12, 2005
Secretary of State

Entity Name: MORGAN MANAGEMENT & LEASING CO.

Current Principal Place of Business:

3750 W 18 AVE
HIALEAH, FL 33012 US

Current Mailing Address:

PO BOX 126190
HIALEAH, FL 33012 US

New Principal Place of Business:

1100 NE 163 ST
SUITE 401
N MIAMI BEACH, FL 33162 US

New Mailing Address:

1100 NE 163 ST
SUITE 401
N MIAMI BEACH, FL 33162 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, DAVID
3750 W 18 AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

KNOBEL, MARK
1100 NE 163 ST
SUITE 401
N MIAMI BEACH, FL 33162 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: MARK KNOBEL

02/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KNOBEL, MARK
Address: 1100 NE 163 ST, SUITE 401
City-St-Zip: N MIAMI BEACH, FL 33162

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: MARK KNOBEL

PSD

02/12/2005

Electronic Signature of Signing Officer or Director

Date