

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96234

FILED
Jul 08, 2004
Secretary of State

Entity Name: MORSS SYSTEMS FLORIDA, INC.

Current Principal Place of Business:

C/O DAVID N. SOWERBY
1626 THUMB POINT DR
FT. PIERCE, FL 34949 US

New Principal Place of Business:

Current Mailing Address:

C/O DAVID N. SOWERBY
1626 THUMB POINT DR.
FT. PIERCE, FL 34949 US

New Mailing Address:

FEI Number: 65-0248037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOWERBY, DAVID N.
2940 S 25TH ST
300 SOUTH 6TH ST.
FORT PIERCE, FL 34981 US

Name and Address of New Registered Agent:

SOWERBY, DAVID N.
2940 S 25TH ST
FORT PIERCE, FL 34981 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:

07/08/2004

Electronic Signature of Registered Agent

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: PD () Delete
Name: MILLER, PETER M,
Address: 305 LONSDALE RD
City-St-Zip: TORONTO ONTARIO CANA,

Title: VST () Delete
Name: SOWERBY, CYNTHIA M
Address: 1626 THUMB POINT DR
City-St-Zip: FT. PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, PETER M
Address: 305 LONSDALE RD
City-St-Zip: TORONTO ONTARIO, ON CANADA

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: CYNTHIA M. SOWERBY

VST

07/08/2004

Electronic Signature of Signing Officer or Director

Date