

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002200

Entity Name: MORNING STAR RANCH, INC.

FILED
Apr 07, 2004
Secretary of State

Current Principal Place of Business:

7110 DICKEY AVENUE
DOVER, FL 335427

New Principal Place of Business:

7110 DICKEY AVENUE
DOVER, FL 33527

Current Mailing Address:

7110 DICKEY AVENUE
DOVER, FL 335427

New Mailing Address:

7110 DICKEY AVENUE
DOVER, FL 33527

FEI Number: 59-3633745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNIE, DORIS L
7110 DICKEY AVENUE
DOVER, FL 335427

Name and Address of New Registered Agent:

HAYNIE, DORIS L
7110 DICKEY AVENUE
DOVER, FL 33527

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:

04/07/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAYNIE, AUBREY E
Address: 7110 DICKEY AVE
City-St-Zip: DOVER, FL 33527

Title: VSTD () Delete
Name: HAYNIE, DORIS L
Address: 7110 DICKEY AVE
City-St-Zip: DOVER, FL 33527

Title: D () Delete
Name: DILLMAN, MARY K
Address: 9632 FOX HEARST RD
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: MCCLELLAND, JAMES R DIRECTO
Address: P. O. BOX 1322
City-St-Zip: SAN ANTONIO, FL 33576

Title: VSTD () Delete
Name: HAYNIE, DORIS L
Address: 7110 DICKEY AVE.
City-St-Zip: DOVER, FL 33527

Title: D () Delete
Name: COLEMAN, LILLIAN M DIRECTO
Address: 16154 BOYETTE ROAD
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: DILLMAN, MARY K
Address: 17835 PINE KNOLL DRIVE
City-St-Zip: DADE CITY, FL 33523

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DORIS L. HAYNIE

VSTD

04/07/2004

Electronic Signature of Signing Officer or Director

Date