

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 28, 2005
Secretary of State**

DOCUMENT# P00000016346

Entity Name: EDUARDO F. MORRELL, P.A.

Current Principal Place of Business:

187 LAKE MORTON DRIVE
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2786
LAKELAND, FL 33806 US

New Mailing Address:

FEI Number: 59-3625188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRELL, EDUARDO F
187 LAKE MORTON DRIVE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MORRELL, EDUARDO F
Address: 187 LAKE MORTON DRIVE
City-St-Zip: LAKELAND, FL 33801 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: WATSON, DIANE H
Address: 187 LAKE MORTON DRIVE
City-St-Zip: LAKELAND, FL 33801 US

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: EDUARDO F. MORRELL

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01/28/2005

Electronic Signature of Signing Officer or Director

_____ Date