2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000079539

1. Entity Name

MORTON GROUP MANAGEMENT CORP.

Principal Place of Business	Mailing Address
15340 JOG ROAD 200 DELRAY BEACH, FL 33446	15340 JOG ROAD 200 DELRAY BEACH, FL 33446

01062004   No Chg-P   CR2E034 (10/03)

4. FEI Number	Applied For
65-1057153	Not Applicable

| 5. Certificate of Status Desired | ☐ | **$8.75** Additional Fee Required |

6. Name and Address of Current Registered Agent

MORTON, MICHAEL
15340 JOG ROAD STE 200
DEERFIELD BEACH, FL 33443

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE. Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution.   ☐   **$5.00** May Be Added to Fees

10.   OFFICERS AND DIRECTORS

TITLE	PSTD
NAME	MORTON, MICHAEL
STREET ADDRESS	15340 JOG ROAD SUITE 200
CITY-ST-ZIP	DELRAY BEACH, FL 33446

U00000109216
04/12/04-80034-016 150.00

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____   4/2/04   561-867-9222

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #