

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099607

FILED
Apr 23, 2004
Secretary of State

Entity Name: THE MORELLI CORPORATION

Current Principal Place of Business:

12157 W. LINEBOUGH AVE., #240
TAMPA, FL 33626 US

New Principal Place of Business:

12157 W. LINEBAUGH AVE., #240
TAMPA, FL 33626 US

Current Mailing Address:

12157 W.LINEBAUGH AVENUE, STE. 240
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 59-3678366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORELLI, PATRICK
16005 PRESTON TRAIL WAY
ODESSA, FL 33556 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MORELLI, PATRICK
Address: 16005 PRESTON TRAIL WAY
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICK MORELLI

CEO

04/23/2004

Electronic Signature of Signing Officer or Director

Date