

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037305

Entity Name: MORRIS GRAF, CORP.

FILED
Aug 17, 2004
Secretary of State

Current Principal Place of Business:

2813 CENTER COURT DRIVE
WESTON, FL 33332

New Principal Place of Business:

2817 CENTER COURT DRIVE
WESTON, FL 33332

Current Mailing Address:

2813 CENTER COURT DRIVE
WESTON, FL 33332

New Mailing Address:

2817 CENTER COURT DRIVE
WESTON, FL 33332

FEI Number: 65-1095410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ.
9900 STIRLING ROAD
SUITE 218
COOPER CITY, FL 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: PD () Delete
Name: TERAN, OSCAR E
Address: 2488 PROVENCE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VPD (X) Delete
Name: MOTENCO, AMI
Address: 2488 PROVENCE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: SD (X) Delete
Name: TERAN S., MARIA A
Address: 2488 PROVENCE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: TD (X) Delete
Name: TERAN, EDGAR E
Address: 2488 PROVENCE CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOTENKO, AMY I
Address: 2817 CENTER COURT DR.
City-St-Zip: WESTON, FL 33332

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

SIGNATURE: AMY MOTENKO

P

08/17/2004

Electronic Signature of Signing Officer or Director

Date