

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082075

Entity Name: MORGAN TELECOM, INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

707 CARPENTERS WAY #46
LAKELAND, FL 33809

New Principal Place of Business:

5530 DRIFTWOOD DRIVE
LAKELAND, FL 33809

Current Mailing Address:

707 CARPENTERS WAY #46
LAKELAND, FL 33809

New Mailing Address:

5530 DRIFTWOOD DRIVE
LAKELAND, FL 33809

FEI Number: 59-3741030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIRDSONG, MARGIE
707 CARPENTERS WAY #46
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

ROGERS, PARIS
5530 DRIFTWOOD DRIVE
LAKELAND, FL 33809 US

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: PARIS ROGERS

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BIRDSONG, MARGIE
Address: 707 CARPENTERS WAY #46
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ROGERS, PARIS
Address: 5530 DRIFTWOOD DRIVE
City-St-Zip: LAKELAND, FL 33809

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: PARIS ROGERS

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03/30/2004

Electronic Signature of Signing Officer or Director

Date