

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119896

Entity Name: MORGAN MASONRY INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

141 ROBERTA RD.
ORMOND BCH, FL 32176

New Principal Place of Business:

479 BRENTWOOD DR
DAYTONA BEACH, FL 32117

Current Mailing Address:

141 ROBERTA RD.
ORMOND BCH, FL 32176

New Mailing Address:

479 BRENTWOOD DR
DAYTONA BEACH, FL 32117

FEI Number: 01-0567428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, MIKE
141 ROBERTA RD.
ORMOND BCH, FL 32176 US

Name and Address of New Registered Agent:

MORGAN, MIKE
479 BRENTWOOD DR
DAYTONA BEACH, FL 32117 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:

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MORGAN, MIKE
Address: 141 ROBERTA RD.
City-St-Zip: ORMOND BCH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MORGAN, MIKE
Address: 479 BRENTWOOD DR
City-St-Zip: DAYTONA BEACH, FL 32117

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: MIKE MORGAN

PVST

07/01/2005

Electronic Signature of Signing Officer or Director

Date