***2005 FOR PROFIT CORPORATION** ANNUAL REPORT

Apr 30, 2005 08:00 AM **Secretary of State** DOCUMENT # P02000003593 1. Entity Name THE MORGAN-TAYLOR ENTERTAINMENT GROUP, INC. Mailing Address Principal Place of Business 401-B YELVINGTON AVE 401-B YELVINGTON AVE CLEARWATER, FL 33755 CLEARWATER, FL 33755 CR2E034 (10/03) 04152005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0016381 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE DRUMMOND, TEMPLE H 6325 JACQUELINE ARBOR DRIVE TAMPA, FL 33617 IN THIS SPACE 5. 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 04/30/05-80019-002 150.00 TITLE BRADHAM, CAROLYN NAME STREET ADDRESS 401 YELVINGTON AVE CLEARWATER, FL 33755 CiTY-ST-ZIP TITLE PALELEI, GEORGE NAME STREET ADDRESS 401 YELVINGTON AVE CLEARWATER, FL 33755 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Soction 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

SIGNATURE:

COLY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

IN THIS SPACE

FILED