

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019083

Entity Name: MORNING MUSINGS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

15180 W. TRANQUILITY LAKE DR.
DELRAY BEACH, FL 33466

New Principal Place of Business:

9136 VILLA PORTOFINO CIRCLE
BOCA RATON, FL 33496

Current Mailing Address:

15180 W. TRANQUILITY LAKE DR.
DELRAY BEACH, FL 33466

New Mailing Address:

9136 VILLA PORTOFINO CIRCLE
BOCA RATON, FL 33496

FEI Number: 35-2159455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORA, VIRGINIA A
15180 WEST TRANQUILITY LAKE DRIVE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

SANTORO, VIRGINIA A
9136 VILLA PORTOFINO CIRCLE
BOCA RATON, FL 33496 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: VIRGINIA A. SANTORO

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANTORO, VIRGINIA A
Address: 15180 WEST TRANQUILITY LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33466

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANTORO, VIRGINIA A
Address: 9136 VILLA PORTOFINO CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

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: VIRGINIA A. SANTORO

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date