2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022154

Entity Name: RMORGAN CORPORATION

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3601 W. COMMERCIAL BLVD., #39 6601 NW 14 STREET, STE 3 FORT LAUDERDALE, FL 33309 PLANTATION, FL 33321

Current Mailing Address: New Mailing Address:

3601 W. COMMERCIAL BLVD., #39 6601 NW 14 STREET, STE 3 FORT LAUDERDALE, FL 33309 PLANTATION, FL 33321

FEI Number: 74-3029324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORGAN, RICHARD
3601 W. COMMERCIAL BLVD., #39
FORT LAUDERDALE, FL 33309 US

MORGAN, RICHARD
6601 NW 14 STREET, STE 3
PLANTATION, FL 33321 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: RICHARD MORGAN 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MORGAN, RICHARD
 Name:
 MORGAN, RICHARD

 Address:
 3601 W. COMMERCIAL BLVD., #39
 Address:
 6601 NW 14 STREET, STE 3

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 City-St-Zip:
 PLANTATION, FL 33321

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: RICHARD MORGAN P 04/27/2005