

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029334

Entity Name: MORINCO GROUP, INC.

FILED  
Apr 21, 2004  
Secretary of State

## Current Principal Place of Business:

602 SW PINWOOD TRAIL  
PORT SAINT LUCIE, FL 34952

## New Principal Place of Business:

602 SE PINWOOD TRAIL  
PORT SAINT LUCIE, FL 34952

## Current Mailing Address:

602 SW PINWOOD TRAIL  
PORT SAINT LUCIE, FL 34952

## New Mailing Address:

602 SE PINWOOD TRAIL  
PORT SAINT LUCIE, FL 34952

FEI Number: 61-1408400

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MUNOZ, PEDRO RICARDO  
602 SE PINWOOD TRAIL  
PORT SAINT LUCIE, FL 34952 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MUNOZ, PEDRO RICARDO  
Address: 602 SE PINWOOD TRAIL  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: D ( ) Delete  
Name: MUNOZ, EDUARDO  
Address: 602 SE PINWOOD TRAIL  
City-St-Zip: PORT SAINT LUCIE, FL 34952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MUNOZ, PEDRO R  
Address: 602 SE PINWOOD TRAIL  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: D (X) Change ( ) Addition  
Name: MUNOZ, EDUARDO E  
Address: 602 SE PINWOOD TRAIL  
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: EDUARDO E. MUNOZ

MR.

04/21/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date