

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029334

Entity Name: MORINCO GROUP, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

602 SE PINWOOD TRAIL
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

2217 SW NATEMA RD.
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

602 SE PINWOOD TRAIL
PORT SAINT LUCIE, FL 34952

New Mailing Address:

2217 SW NATEMA RD.
PORT SAINT LUCIE, FL 34953

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:

MUNOZ, PEDRO RICARDO
2217 SW NATEMA RD.
PORT SAINT LUCIE, FL 34953 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: MUNOZ, EDUARDO E
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: 2217 SW NATEMA RD.
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: D (X) Change () Addition
Name: MUNOZ, EDUARDO E
Address: 2217 SW NATEMA RD.
City-St-Zip: PORT SAINT LUCIE, FL 34953

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

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date