

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029523

FILED
Apr 30, 2004
Secretary of State

Entity Name: MORTON JAMES SECURITIES, INC.

Current Principal Place of Business:

11110 WEST OAKLAND PARK BOULEVARD
SUITE 307
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

11110 WEST OAKLAND PARK BOULEVARD
SUITE 307
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 74-3082861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, RICHARD P PA
2455 EAST SUNRISE BOULEVARD
SUITE 905
FORT LAUDERDALE, FL 33304

Name and Address of New Registered Agent:

DEPELISI, JAMES
10640 N.W. 32ND STREET
FORT LAUDERDALE, FL 33351

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: JAMES DEPELISI

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEPELISI, JAMES
Address: 11110 WEST OAKLAND PARK BOULEVARD #307
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES DEPELISI

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date