

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035416

FILED
Mar 01, 2004
Secretary of State

Entity Name: MORGAN'S ACCOUNTING SOLUTIONS, INC.

Current Principal Place of Business:

143 YACHT CLUB DR
STE 16
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

143 YACHT CLUB DR
STE 16
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 02-0577993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALDO BELTRANO, P.A.
1000 NORTH CONGRESS AVENUE
SUITE G
WEST PALM BEACH, FL 33409 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: ALDO BELTRANO, ESQUIRE

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MORGAN, SHERI
Address: 143 YACHT CLUB DR STE 16
City-St-Zip: NORTH PALM BEACH, FL 33408

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: SHERI MORGAN

PSTD

03/01/2004

Electronic Signature of Signing Officer or Director

Date