

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036816

Entity Name: MORGAN RANDOLPH, INC.

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

27127 VALENCIA DR.
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

27127 VALENCIA DR.
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 01-0657537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHATTSCHEILER, DWIGHT A
956 SIDNEY TERR NW
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

CAMPBELL, J DAVID EA
2511 VASCO ST STE 115
PUNTA GORDA, FL 33950 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: J DAVID CAMPBELL

07/26/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RANDOLPH, MORGAN
Address: 27127 VALENCIA DR.
City-St-Zip: PUNTA GORDA, FL 33955

Title: V () Delete
Name: SCHATTSCHEIDER, DWIGHT A
Address: 956 SIDNEY TERRACE
City-St-Zip: PT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MORGAN RANDOLPH

P

07/26/2005

Electronic Signature of Signing Officer or Director

Date