

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057022

FILED  
Feb 16, 2004  
Secretary of State

Entity Name: MORGAN'S CABINET EMPORIUM, INC.

## Current Principal Place of Business:

2842 ALT 27 SOUTH  
SEBRING, FL 33870

## New Principal Place of Business:

2845 ALT 27 SOUTH  
SEBRING, FL 33870

## Current Mailing Address:

2842 ALT 27 SOUTH  
SEBRING, FL 33870

## New Mailing Address:

2845 ALT 27 SOUTH  
SEBRING, FL 33870

FEI Number: 71-0887614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORGAN, SCOTT A  
5613 NORTH KEY  
SEBRING, FL 33872 US

## Name and Address of New Registered Agent:

MORGAN, SCOTT A  
5613 NORTH KEY  
SEBRING, FL 33875 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:

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MORGAN, SCOTT A  
Address: 5613 NORTH KEY  
City-St-Zip: SEBRING, FL 33872

Title: S ( ) Delete  
Name: MORGAN, KELLY J  
Address: 2842 ALT 27 SOUTH  
City-St-Zip: SEBRING, FL 33870

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MORGAN, SCOTT A  
Address: 5613 NORTH KEY  
City-St-Zip: SEBRING, FL 33875

Title: S (X) Change ( ) Addition  
Name: MORGAN, KELLY J  
Address: 5613 NORTH KEY  
City-St-Zip: SEBRING, FL 33875

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: KELLY J. MORGAN

S

02/16/2004

Electronic Signature of Signing Officer or Director

Date