2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 13, 2005 8:00 am Secretary of State **DOCUMENT # P02000057900** 1. Entity Name 03-11-2005 90300 016 ***150.00 MORGAN BROTHERS, INC. Principal Place of Business Mailing Address 13679 ATLANTIC BLVD P.O. BOX 51267 JACKSONVILLE, FL 32225 JACKSONVILLE BEACH, FL 32250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07082005 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State 01-0698263 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORGAN, JEREMIAH M Street Address (P.O. Box Number is Not Acceptable) 13679 ATLANTIC BLVD JACKSONVILLE, FL 32225 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition MORGAN, JEREMIAH M NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 51267 CITY-ST-ZIP JACKSONVILLE BEACH, FL 32240 CITY-ST-ZIP VST ☐ Delete TITLE Change ■ Addition TITLE MORGAN, ANTHONY L NAME NAME STREET ADDRESS PO BOX 51267 STREET ADDRESS CITY-ST-79P CITY-ST-7IP JACKSONVILLE BEACH, FL 32240 TITLE ☐ Delete TITLE Change ☐ Addition MORGAN, DANIEL NAME NAME STREET ADDRESS PO BOX 51267 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32240 CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Date

Daytime Phone #