2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2005 08:00 AM DOCUMENT # P02000066080 **Secretary of State** 1. Entity Name MORNING DELIGHT, INC. Principal Place of Business Mailing Address 601 BAYSHORE BOULEVARD 601 BAYSHORE BOULEVARD SUITE 910 TAMPA FL 33606 SUITE 910 TAMPA FL 33606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 05-0525432 Not Applicat Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WAGNER, ALAN F Street Address (P.O. Box Number is Not Acceptable) 601 BAYSHORE BOULEVARD SUITE 910 TAMPA FL 33606 City 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title il applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May ₽ 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition THE Delete Tilts U00000214410 NAME WAGNER, ALAN F NAME 02/04/05-80011-024 150.00 STREET ADDRESS 801 SOUTH NEWPORT AVENUE STREET ADDRESS CITY-ST ZIP City St. 7P TAMPA FL 33606 D,VP Change Ancini TITLE ☐ Delete HILL NAME WAGNER, DEBORAH NÁME STREET ADDRESS 801 SOUTH NEWPORT AVENUE STREET ADDRESS CITY-ST-7IP **TAMPA FL 33606** CHY-SI-ZIP THLE THE ☐ Delete ☐ Change Aradiii MAME NAME STREET ADDRESS STREET AODRESS CHY-SI-ZIP CITY-ST-7IP THE ☐ Delete TITLE ☐ Change Arkiiii NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7IP ☐ Change ☐ Delete Addition THE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete 3316 ☐ Change A.L. NAME NAME STREET ADDRESS SURFEL ADORESS CITY-ST 7P CITY-ST-71P 12. Thereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath, that I am an officer or direction 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

like empowered

AME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address

SIGNATURE AND TYPED OR

SIGNATURE:

FILED

1-20-05 813.225.4000 Date Designer Phone 4