

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067000

Entity Name: MOREHEAD, INC

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

4538 SWILCAN BRIDGE LANE NORTH
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

4538 SWILCAN BRIDGE LANE NORTH
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 20-0001427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNN, MARSHALL D JR.
4345 SOUTHPOINT BOULEVARD
SUITE 100
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

GUNN, MARSHALL D JR.
4887 BELFORT ROAD
SUITE 201
JACKSONVILLE, FL 32256 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:

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOVHEA, C.R.
Address: 4538 SWIRLEN BRIDGE LN. NORTH
City-St-Zip: PEMBROKE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOREHEAD, C.R.
Address: 4538 SWILCAN BRIDGE LN. NORTH
City-St-Zip: JACKSONVILLE, FL 32224

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: C.R. MOREHEAD

P

03/18/2004

Electronic Signature of Signing Officer or Director

Date