

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071014

FILED  
Jan 24, 2004  
Secretary of State

**Entity Name:** MORNINGSIDE PROPERTIES OF ENGLEWOOD, INC.

**Current Principal Place of Business:**

1605 MAIN STREET STE 1111  
SARASOTA, FL 34236

**New Principal Place of Business:**

**Current Mailing Address:**

1811 ENGLEWOOD ROAD  
PMB 220  
ENGLEWOOD, FL 34223

**New Mailing Address:**

**FEI Number:** 01-0745216

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HARRISON, R. CRAIG  
LYONS BEAUDRY & HARRISON, P.A  
1605 MAIN STREET STE 1111  
SARASOTA, FL 34236

**Name and Address of New Registered Agent:**

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:**

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D ( ) Delete  
**Name:** LANGENBAHN, WERNER  
**Address:** AM BURGGGRABEN 10  
**City-St-Zip:** 85049 INGOLSTADT, GERMANY,

**Title:** VP ( ) Delete  
**Name:** LANGENBAHN, DIETER  
**Address:** 1811 ENGLEWOOD ROAD PMB 220  
**City-St-Zip:** ENGLEWOOD, FL 34223

**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:** DIETER LANGENBAHN

VP

01/24/2004

Electronic Signature of Signing Officer or Director

Date