

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083711

Entity Name: MORGAN FOREST, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

5658 RANCHES RD
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5658 RANCHES RD
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 56-2285559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CLIFTON H CPA
3146 NW 68 ST
FT LAUDERDALE, FL 33309 US

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: PCEO () Delete
Name: MORGAN, WILLIAM E
Address: 5658 RANCHES RD
City-St-Zip: LAKE WORTH, FL 33463

Title: SD () Delete
Name: GANNON-MORGAN, MARY E
Address: 5658 RANCHES RD
City-St-Zip: LAKE WORTH, FL 33463

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: WILLIAM E MORGAN

PCEO

06/30/2005

Electronic Signature of Signing Officer or Director

Date