2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P02000083968** 1. Entity Name 04-30-2004 90217 003 ***150 00 MORNINGSTAR, INC. Principal Place of Business Mailing Address 9226 EHREN CUT OFF 9226 EHREN CUT OFF ヘキヘチ ヘルゴロ LAND O' LAKES, FL 34639 LAND O' LAKES, FL 34639 2. Principal Place of Business 8308 Ten 3. Mailing Address ten 8308 centro ten Suite, Apt. #, etc. Suite, Apt. #, etc. 04292004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number akes <u>la</u>nd 0 and 81-0576483 Not Applicable -- Country \$8.75 Additional 5. Certificate of Status Desired 4639 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORNINGSTAR, LISA Street Address (P.O. Box Number is Not Acceptable) 9226 EHREN CUT OFF LAND O' LAKES, FL 34639 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORNINGSTAR, LISA NAME MAME 9226 EHREN CUT OFF STREET ADDRESS SUBJECT ADDRESS CITY-ST-ZIF LAND O' LAKES, FL 34639 CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 7ITT F ☐ Delete TITLE Change Addition 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)(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 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.

USO MOUNTAGETOR LISA
SIGNATURE AND TYPED OR PRINTED HAMP OF SIGNING OFFICER OR DIRECTOR

SIGNATURE 1260

Lisa

FILED

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813-892-3450

Daytime Phone #