

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083968

Entity Name: MORNINGSTAR, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

8308 TEN CENT RD.
LAND O LAKES, FL 34639

New Principal Place of Business:

4710 LAND O LAKES BLVD.
SUITE 16
LAND O LAKES, FL 34639

Current Mailing Address:

8308 TEN CENT RD.
LAND O LAKES, FL 34639

New Mailing Address:

P.O. BOX 2630
LAND O LAKES, FL 34639

FEI Number: 81-0576483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORNINGSTAR, LISA
9226 EHREN CUT OFF
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

MORNINGSTAR, LISA
8308 TEN CENT ROAD
LAND O' LAKES, FL 34639 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:

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORNINGSTAR, LISA
Address: 9226 EHREN CUT OFF
City-St-Zip: LAND O' LAKES, FL 34639

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORNINGSTAR, LISA PRES.
Address: 8308 TEN CENT ROAD
City-St-Zip: LAND O' LAKES, FL 34639

Title: D () Change (X) Addition
Name: WOODFORD, CHERYL L V.PRES.
Address: 2747 GLENVIEW DRIVE
City-St-Zip: LAND O LAKES, FL 34639 US

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: CHERYL L WOODFORD

D

01/25/2005

Electronic Signature of Signing Officer or Director

Date