2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000084705

1. Entity Name

ROGER MORELL ENTERPRISES, INC.



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Principal Place of Business

TAMPA, FL 33624

4516 PINE HOLLOW DRIVE

4516 PINE HOLLOW DRIVE

TAMPA, FL 33624

Mailing Address

FILED Mar 11, 2004 08:00 AM Secretary of State

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02262004
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No Chg-P

CR2E034 (10/03)

4. FEI Number 03-0496923

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

TOWNSEND, DAVID A ESQ. **608 WEST HORATIO STREET** TAMPA, FL 33606

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 fullo if applicable (NOTE: Registered Agent signature, required when reinstiting).							
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees					
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT MORELL, ROGER 4516 PINE HOLLOW DRIVE TAMPA, FL 33624						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MORELL, JOAN 4516 PINE HOLLOW DRIVE TAMPA, FL 33624				U00000084869 03/11/04-80025-004 150.00		
Talle Name Street Address Caty-St-Zip					NOT WRITE		
TITLE NAME STREET ADDRESS CKTY+ST-JIP				IN T	HIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP				•			
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 advaddress, with all other like empowered.							