2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 24, 2005 08:00 AM **DOCUMENT # P02000084705 Secretary of State** 1. Entity Name ROGER MORELL ENTERPRISES, INC. Principal Place of Business____ Mailing Address 4516 PINE HOLLOW DRIVE 4516 PINE HOLLOW DRIVE_ TAMPA, FL 33624 TAMPA, FL 33624 No Chg-P CR2E034 (10/03) 03182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0496923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TOWNSEND, DAVID A ESQ. 608 WEST HORATIO STREET IN THIS SPACE TAMPA, FL 33606 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PT TITLE MORELL, ROGER NAME STREET ADDRESS 4516 PINE HOLLOW DRIVE TAMPA, FL 33624 CITY-ST-ZIP ٧S TITLE U00000274730 MORELL, JOAN NAME 03/24/05-80023-008 158.75 STREET ADDRESS 4516 PINE HOLLOW DRIVE CITY-ST-7IP TAMPA, FL 33624 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

idress, with all other like empowered.

changed, or on an attachment with an

SIGNATURE: 2