2005 FOR PROFIT CORPORATION

Jan 18, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000087278 01-18-2005 90086 001 ***300.00 MORRIS TAX ADVISORY GROUP INC. Principal Place of Business Mailing Address 2202 N. WESTSHORE BLVD. 2202 N. WESTSHORE BLVD. 66000176 200 TAMPA, FL 33609 TAMPA, FL 33609 No Chg-P 01112005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0792662 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent VERDI, VINCENT DO NOT WRITE 416 S PALOMA PLACE TAMPA, FL 33609 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 title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MORRIS, SANDY O STREET ADDRESS 416 S PALOMA PLACE TAMPA, FL 33609 CITY-ST-ZIP TITLE HAWF, SHERRY NAME STREET ADDRESS 416 S PALOMA PLACE TAMPA, FL 33609 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

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 tryistee employered 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 aedire s, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED