. 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2005 08:00 AM **DOCUMENT # P02000095374 Secretary of State** THE MORRISON COMPANY, INC. Principal Place of Business Mailing Address 4176 PRIMA VISTA CIRCLE NORTH 4176 PRIMA VISTA CIRCLE NORTH JACKSONVILLE, FL 32217 US JACKSONVILLE, FL 32217 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2375508 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRISON, ROBERT S DO NOT WRITE 4176 PRIMA VISTA CIRCLE NORTH JACKSONVILLE, FL 32217 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. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. TITLE MORRISON, ROBERT S NAME 4176 PRIMA VISTA CIRCLE NORTH STREET ADDRESS CNY-ST-ZIP JACKSONVILLE, FL 32217 U00000180536 VPST 01/14/05-80009-018 150.00 MORRISON, BARBARA O NAME STREET ADDRESS 4176 PRIMA VISTA CIRCLE NORTH CITY-ST-ZIP JACKSONVILLE, FL 32217 TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TTILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 attention that it is an address, with all other like empowered.

904-448-046

R. S.MORRISON

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: