

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095542

FILED
Aug 29, 2005
Secretary of State

Entity Name: MORNING GLORY ENTERPRISES, INC.

Current Principal Place of Business:

204 41ST ST. AVE. EAST
SP. #9
BRADENTON, FL 34208

New Principal Place of Business:

2908 9TH STREET WEST
UNIT B
BRADENTON, FL 34205

Current Mailing Address:

P.O. BOX 611
TALLEVAST, FL 34270

New Mailing Address:

FEI Number: 16-1627456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGAN, PEDRO J
204 41ST ST. AVE E. SP. #9
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

PAGAN, PEDRO J
2908 9TH STREET WEST
UNIT B
BRADENTON, FL 34205 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: PEDRO J. PAGAN

08/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAGAN, PEDRO J
Address: 204 41ST AVE. EAST, SP# 9
City-St-Zip: BRADENTON, FL 34208

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAGAN, PEDRO J
Address: 2908 9TH STREET WEST, UNIT B
City-St-Zip: BRADENTON, FL 34205

Title: VP () Change (X) Addition
Name: PAGAN, YESICA P
Address: 2908 9TH STREET WEST, UNIT B
City-St-Zip: BRADENTO, FL 34205

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: PEDRO PAGAN

P

08/29/2005

Electronic Signature of Signing Officer or Director

Date