

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000110818

FILED
Apr 30, 2003
Secretary of State

Entity Name: MORGAN MONEY CARD, INC.

Current Principal Place of Business:

2520 TRAIL MATE DRIVE
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

2520 TRAIL MATE DRIVE
SARASOTA, FL 34243

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN BEAUMONT, INC.
2520 TRAIL MATE DRIVE
SARASOTA, FL 34243

Name and Address of New Registered Agent:

MORGAN BEAUMONT, INC.
2520 TRAIL MATE DRIVE
SUITE 110
SARASOTA, FL 34243 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: CLIFF WILDES

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC () Change (X) Addition
Name: CRAIG, KEN
Address: 612 DOWNS AVE
City-St-Zip: TAMPA, FL 33617 US

Title: DIR () Change (X) Addition
Name: WILDES, CLIFF
Address: 7436 MYRICA DR.
City-St-Zip: SARASOTA, FL 34241 US

Title: DIR () Change (X) Addition
Name: CRAIG, KEN
Address: 612 DOWNS AVE
City-St-Zip: TAMPA, FL 33617 US

Title: PRES () Change (X) Addition
Name: WILDES, CLIFF
Address: 7436 MYRICA DR.
City-St-Zip: SARASOTA, FL 34241 US

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: KEN CRAIG

SEC

04/30/2003

Electronic Signature of Signing Officer or Director

Date