2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036795

Entity Name: MOR INVESTMENTS, INC.

FILED Apr 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Plac	e of Business:
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13951 NW 8TH ST 10601 STATE STREET SUNRISE, FL 33325 SUITE 1

TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

13951 NW 8TH ST 10601 STATE STREET SUNRISE, FL 33325 SUITE 1 TAMARAC, FL 33321

FEI Number: 42-1588143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARMON, KURT S 6363 NW 6TH WAY STE 420 FT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 GOLDSTEIN, MARK
 Name:
 GOLDSTEIN, MARK

 Address:
 13951 NW 8TH ST
 Address:
 10601 STATE STREET, SUITE 1

City-St-Zip: SUNRISE, FL 33325 City-St-Zip: TAMARAC, FL 33321

Title: D () Delete Title: D (X) Change () Addition Name: LUTTINGER, RICHARD Name: LUTTINGER, RICHARD

Address: 13951 NW 8TH ST Address: 10601 STATE STREET, SUITE 1

City-St-Zip: SUNRISE, FL 33325 City-St-Zip: TAMARAC, FL 33321

Name: LUTTINGER, OWEN Name: LUTTINGER, OWEN

Address: 13951 NW 8TH ST Address: 10601 STATE STREET, SUITE 1

City-St-Zip: SUNRISE, FL 33325 City-St-Zip: TAMARAC, FL 33321

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: MARK GOLDSTEIN V.P. 04/05/2005