

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039782

FILED
Mar 29, 2004
Secretary of State

Entity Name: MORROW'S ENTERPRISES INCORPORATED

Current Principal Place of Business:

27001 U.S HIGHWAY 19 NORTH
CLEARWATER, FL 33761

New Principal Place of Business:

800 SECOND AVE NORTH EAST
ST PETERSBURG, FL 33601

Current Mailing Address:

1920 WOOD THRUSH ST.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 86-1058784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARRANT, CHRIS D
1920 WOOD THRUSH ST.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: SUSALLA, KENNETH
Address: 27001 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33761

Title: P () Delete
Name: TARRANT, CHRIS
Address: 1920 WOOD THRUSH ST
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRIS TARRANT

SECR

03/29/2004

Electronic Signature of Signing Officer or Director

Date