2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2005 08:00 AM Secretary of State DCCUMENT # P03000102775 1. Enfoly Name J JOHNNIE L. MORGAN III INC. Principal Place of Business Mailing Address 12444 WHITEHOUSE RD 12444 WHITEHOUSE RD TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32317 04262005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 05-0586043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORGAN, JOHNNIE LEE DO NOT WRITE 12444 WHITEHOUSE RD TALLAHASSEE, FL 32317 IN THIS SPACE 1. 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: Benistered Agent signature required when reinstalland DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Г Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MORGAN, JOHNNIE LEE STREET ADDRESS 12444 WHITEHOUSE RD CTTY-ST-7IP TALLAHASSEE, FL 32317 TITLE U00000331918 04/28/05-80016-001 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CCTY-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)(1), 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 eath; 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 attachment with an address, with all other like empowered.

Johnnie Lee Morgan

FILED