

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125890

FILED  
Aug 30, 2004  
Secretary of State

Entity Name: MORGAN RANCH CORPORATION

## Current Principal Place of Business:

7320 NW 89TH AVE  
TAMARAC, FL 33321

## New Principal Place of Business:

7920 NW 89TH AVE  
TAMARAC, FL 33321

## Current Mailing Address:

7320 NW 89TH AVE  
TAMARAC, FL 33321

## New Mailing Address:

7920 NW 89TH AVE  
TAMARAC, FL 33321

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MORGAN, BARRINGTON  
7320 NW 89TH AVE  
TAMARAC, FL 33321

## Name and Address of New Registered Agent:

MORGAN, BARINGTON  
7920 NW 89TH AVE  
TAMARAC, FL 33321

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: BARINGTON MORGAN

08/30/2004

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: MORGAN, BARRINGTON  
Address: 7320 NW 89TH AVE  
City-St-Zip: TAMARAC, FL 33321

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MORGAN, BARRINGTON  
Address: 7920 NW 89TH AVE  
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: BARINGTON MORGAN

D

08/30/2004

Electronic Signature of Signing Officer or Director

Date