

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127090

Entity Name: MORRIS CARTER INC.

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

1350 CHURCHILL RD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

96163 DOWLING DRIVE
YULEE, FL 32097

Current Mailing Address:

1350 CHURCHILL RD
WEST PALM BEACH, FL 33406

New Mailing Address:

96163 DOWLING DRIVE
YULEE, FL 32097

FEI Number: 30-0249400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, MORRIS
1350 CHURCHILL RD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

CARTER, MORRIS
96163 DOWLING DRIVE
YULEE, FL 32097 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: DEZERAE CARTER

07/26/2005

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: P () Delete
Name: CARTER, MORRIS
Address: 1350 CHURCHILL RD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER, MORRIS
Address: 96163 DOWLING DRIVE
City-St-Zip: YULEE, FL 32097

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: MORRIS CARTER

P

07/26/2005

Electronic Signature of Signing Officer or Director

Date