

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140841

FILED
Apr 26, 2005
Secretary of State

Entity Name: MORRIS CONSTRUCTION FIRM, INC.

Current Principal Place of Business:

435 S. RIDGEWOOD AVE., #210
DAYTONA BCH, FL 32114

New Principal Place of Business:

1323 CEDAR CIR
HOLLY HILL, FL 32117 US

Current Mailing Address:

435 S. RIDGEWOOD AVE., #210
DAYTONA BCH, FL 32114

New Mailing Address:

1323 CEDAR CIR
HOLLY HILL, FL 32117 US

FEI Number: 54-2132929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, WAYNE JR.
1323 CEDAR CIR.
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

MORRIS, WAYNE E JR.
1323 CEDAR CIR.
HOLLY HILL, FL 32117 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: WAYNE E MORRIS JR

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: MORRIS, WAYNE E JR
Address: 1323 CEDAR CIR
City-St-Zip: HOLLY HILL, FL 32117 US

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: WAYNE E MORRIS JR

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04/26/2005

Electronic Signature of Signing Officer or Director

Date