2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 24, 2005 8:00 am Secretary of State DOCUMENT # P03000143965 08-24-2005 90055 016 ***550.00 1. Entity Name ROBERT MORRIS CONSTRUCTION, INC. Principal Place of Business Mailing Address 20063135 5626 CARISSA RD 5626 CARISSA RD W. MELBOURNE, FL 32904 W. MELBOURNE, FL 32904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08212005 CR2E034 (10/03) Chg-P 4. FEI Number City & State Applied For City & State 20 <u>- 0619897</u> Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORRIS, ROBERT Street Address (P.O. Box Number is Not Acceptable) 5626 CARISSA RD W. MELBOURNE, FL 32904 City Zip Code 8. 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. Fam familiar with, and accept the obligations of registered agent. 15 SIGNATURE _ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Due by September 7, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME MORRIS, ROBERT V NAME STREET ADDRESS 5626 CARISSA RD STREET ADDRESS W. MELBOURNE, FL 32904 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition MORRIS, JAMES NAME NAME 5626 CARISSA RD STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP W. MELBOURNE, FL 32904 ☐ Detete ☐ Change ☐ Addition TITLE TITLE BOND, MARIAN NAME STREET ADDRESS 5626 CARISSA RD STREET ADDRESS W. MELBOURNE, FL 32904 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

8-21-05

FILED