

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152908

Entity Name: MICHAEL MORGAN HOMES, INC.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

2109 BAY BLVD.
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

13716 77TH AVE N
SEMINOLE, FL 33776

Current Mailing Address:

2109 BAY BLVD.
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

13716 77TH AVE N
SEMINOLE, FL 33776

FEI Number: 88-0519370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, MICHAEL
2109 BAY BLVD.
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

MORGAN, MICHAEL
13716 77TH AVE N
SEMINOLE, FL 33776 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:

Electronic Signature of Registered Agent

05/10/2005

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: PTSD () Delete
Name: MORGAN, MICHAEL S
Address: 2109 BOY BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MORGAN, MICHAEL S
Address: 13716 77TH AVE N
City-St-Zip: SEMINOLE, FL 33785

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: MICHAEL S. MORGAN

Electronic Signature of Signing Officer or Director

PTSD

05/10/2005

Date