

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156903

Entity Name: MORRHALL, INC.

FILED
Sep 09, 2004
Secretary of State

Current Principal Place of Business:

9213 MADISON AVENUE
JACKSONVILLE, FL 32208 US

New Principal Place of Business:

Current Mailing Address:

10620 VILLANOVA ROAD
JACKSONVILLE, FL 32218 US

New Mailing Address:

FEI Number: 20-0373346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, RONALD L
10620 VILLANOVA ROAD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRIS, RONALD L
Address: 10620 VILLANOVA ROAD
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: VP () Delete
Name: MORRIS, GEORGE G
Address: 9213 MADISON AVENUE
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: SEC () Delete
Name: HALL, KENNETH T
Address: 2543 GAYLAND ROAD
City-St-Zip: JACKSONVILLE, FL 32218 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MORRIS, RONALD L
Address: 10620 VILLANOVA ROAD
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: P (X) Change () Addition
Name: MORRIS, GEORGE G
Address: 9213 MADISON AVENUE
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: SEC (X) Change () Addition
Name: RONALD, MORRIS L
Address: 10620 VILLANOVA RD.
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: TRES () Change (X) Addition
Name: GEORGE, MORRIS G
Address: 9213 MADISON AVE
City-St-Zip: JACKSONVILLE, FL 32208 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: GEORGE G. MORRIS

PRES

09/09/2004

Electronic Signature of Signing Officer or Director

Date