

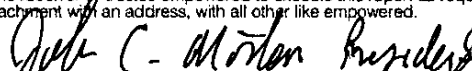


FILED
May 19, 2005 8:00 am
Secretary of State

500529/2

DOCUMENT # P04000000133 1. Entity Name JOHN MORTON ENTERPRISES, INC.				Secretary of State 05-19-2005 90047 039 ***150.00	
Principal Place of Business P.O. BOX 32062 JACKSONVILLE, FL 32237		Mailing Address P.O. BOX 32062 JACKSONVILLE, FL 32237		<div>50052912</div> 	
2. Principal Place of Business 5049 BEIGE STREET		3. Mailing Address 5049 BEIGE STREET		05022005 Chg-P CR2E034 (10/03)	
City & State JACKSONVILLE, FL		City & State JACKSONVILLE, FL		4. FEI Number 65-1211298	
Zip 32258		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WILLIAMS, HENRY L 10644 SQUIRES COURT JACKSONVILLE, FL 32257				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			TITLE NAME STREET ADDRESS CITY - ST - ZIP		
PD MORTON, JOHN C P.O. BOX 32062 JACKSONVILLE, FL 32237			S/T CHARLES P. CAPPS 11090 MANDARIN STATION DRIVE, EAST JACKSONVILLE, FL 322		
Delete			Change Addition		
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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: 			5/305 (904) 699-5788		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

May 17, 2005

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

DOCUMENT
#P04000000133
50052912

Dear Sirs:

Please find enclosed the 2005 For Profit Corporation Annual Report Fee for John Morton Enterprises, Inc. As the Registered Agent for the above named entity, I am writing this letter on behalf of Mr. John C. Morton, the President and one of the directors for the business. Mr. Morton stated to me that he did not receive a postcard to remind him to file the Annual Report by May 1, 2005. He informed me that during 2004, the corporation changed its principal place of business as well as its mailing address. As a result of this change, we believe that the notice from your office was not forwarded to the new mailing address or if so, that the notice was some how lost in the mail.

We are now submitting the Annual Report fee of \$150.00 with this letter and requesting that the Florida Department of State would abet the \$400.00 late filing penalty normally assessed for untimely filed reports. In the future, if John Morton Enterprises, Inc. changes its mailing address, we will inform the Division of Corporation in writing. Thank you in advance for your consideration in this matter.

Sincerely,



Henry L. Williams
Registered Agent,
John Morton Enterprises, Inc.