

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008034

FILED
Aug 09, 2005
Secretary of State

Entity Name: MORTON NUTRITION CONSULTING, INC.

Current Principal Place of Business:

10105 FOX SQUIRREL DRIVE
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

9732 LITTLE ROAD
SUITE 5
NEW PORT RICHEY, FL 34654

Current Mailing Address:

10105 FOX SQUIRREL DRIVE
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 58-2682781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN-MORTON, LUGENE A
10105 FOX SQUIRREL DRIVE
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

MORTON-QUINN, LUGENE A
10105 FOX SQUIRREL DRIVE
NEW PORT RICHEY, FL 34654 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: LUGENE A. MORTON-QUINN

08/09/2005

Electronic Signature of Registered Agent

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MORTON-QUINN, LUGENE A
Address: 10105 FOX SQUIRREL DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 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: LUGENE A. MORTON-QUINN

PRES

08/09/2005

Electronic Signature of Signing Officer or Director

Date