

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045414

Entity Name: MORFINE PRODUCTS INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

671 NW 40TH COURT
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

250 NORTH DIXIE HWY
10
HOLLYWOOD, FL 33021

Current Mailing Address:

671 NW 40TH COURT
FORT LAUDERDALE, FL 33334

New Mailing Address:

250 NORTH DIXIE HWY
10
HOLLYWOOD, FL 33021

FEI Number: 20-0881454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAS, HECTOR L
671 NW 40TH COURT
FORT LAUDERDALE, FL 33334 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: D () Delete
Name: MORAS, HECTOR L
Address: 671 NW 40TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D () Delete
Name: FINE, SETH A
Address: 671 NW 40TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FINE, SETH A
Address: 250 NORTH DIXIE HWY STE 10
City-St-Zip: HOLLYWOOD, FL 33021

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: SETH FINE

D

03/23/2005

Electronic Signature of Signing Officer or Director

Date