

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096805

Entity Name: MICHAEL J. MORELLI, P.A.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

2529 WEST BUSCH BLVD.
SUITE 100
TAMPA, FL 33618 US

Current Mailing Address:

2529 WEST BUSCH BLVD.
SUITE 100
TAMPA, FL 33618 US

FEI Number: 90-0186591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

New Principal Place of Business:

10946 CROSS CREEK BLVD.
313
TAMPA, FL 33647 US

New Mailing Address:

10946 CROSS CREEK BLVD.
313
TAMPA, FL 33647 US

Name and Address of Current Registered Agent:

MORELLI, MICHAEL J
2529 WEST BUSCH BLVD.
SUITE 100
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MORELLI, MICHAEL J
10946 CROSS CREEK BLVD.
313
TAMPA, FL 33647 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

08/31/2005

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: P () Delete
Name: MORELLI, MICHAEL J
Address: 2529 WEST BUSCH BLVD., SUITE 100
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORELLI, MICHAEL J
Address: 10946 CROSS CREEK BLVD., # 313
City-St-Zip: TAMPA, FL 33647 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: MICHAEL J. MORELLI

Electronic Signature of Signing Officer or Director

P

08/31/2005

Date