

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102987

FILED
Jun 01, 2005
Secretary of State

Entity Name: COLEMAN & MORGAN ASSOCIATES, INC.

Current Principal Place of Business:

4140 MORENO DR
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

4140 MORENO DR
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 80-0114956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MORGAN, NICHOLAS A
4140 MORENO DRIVE
PALM HARBOR, FL 34685 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: NICHOLAS A. MORGAN

06/01/2005

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: PTD (X) Delete
Name: COLEMAN, ROBERT E
Address: 4140 MORENO DR
City-St-Zip: PALM HARBOR, FL 34685

Title: VSD () Delete
Name: MORGAN, NICHOLAS A
Address: 4140 MORENO DR
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MORGAN, NICHOLAS A
Address: 4140 MORENO DR
City-St-Zip: PALM HARBOR, FL 34685

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: NICHOLAS A. MORGAN

P

06/01/2005

Electronic Signature of Signing Officer or Director

Date