

2005 FOR PROFIT CORPORATION ANNUAL REPORT

6/22/2005-90079-014-\$150.00-\$150.00

PS 1.92

DOCUMENT # P04000104186 1. Entity Name THE MORGAN LEE COMPANY				FILED Jul 11, 2005 8:00 A.M. Secretary of State	
Principal Place of Business 4802 51 ST. WEST, #808 BRADENTON, FL 34210		Mailing Address 4802 51 ST. WEST, #808 BRADENTON, FL 34210			
2. Principal Place of Business 3708 18 STE Suite, Apt. #, etc.		3. Mailing Address P.O. BOX 2609 Suite, Apt. #, etc.		06162005 Chg-P CR2E034 (10/03)	
City & State BRADENTON FL		City & State ONECO FL		4. FEI Number 201129748	
Zip 34208 Country US.		Zip 34264 Country U.S.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent RICHMOND, WENDY L 4802 51 ST. WEST, #808 BRADENTON, FL 34210				7. Name and Address of New Registered Agent Name RICHMOND, WENDY L Street Address (P.O. Box Number is Not Acceptable) 3708 18 STE City ONECO FL Zip Code 34208	
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: <u><i>Wendy L Richmond</i></u> wendy L. Richmond 6/15/2005 <small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
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	PD RICHMOND, WENDY L 4802 51 ST. WEST, #808 BRADENTON, FL 34210	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD RICHMOND, RALPH M II 4802 51 ST. WEST, #808 BRADENTON, FL 34210	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: <u><i>Wendy L Richmond</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			7/15/2005 941-735-7355 <small>Date Daytime Phone</small>		

PS 202

July 6, 2005

Division of Corporations
Attn: Tina
P.O. Box 6327
Tallahassee, FL 32314

Dear Tina,

Per our telephone conversation today, I am providing a letter of explanation regarding the late filing of my annual report:

I did not receive notice to file the annual report in the mail. After reviewing the instructions on the website www.sunbiz.org, I filed the report and wrote a note on the bottom.

After speaking with you I now realize I should have printed out a different form that included a check box indicating "I did not receive notice to file annual report."

Please accept my apology and provide me assistance by filing the report now, without the \$400. late fee as I already sent the \$150 fee.

This is my first time filing...so I will be sure to follow up on this earlier the next time.

Enclosed is the letter I was sent from your office, as you requested.

Thanks for your help,



Wendy Richmond
President
The Morgan Lee Company
P.O. Box 2609
Oneco, FL 34264

Document # PD4000104186