

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111730

Entity Name: MORRELL GROUP OF BREVARD, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

380 N.WICKHAM ROAD
SUITE C
MELBOURNE, FL 32935

New Principal Place of Business:

4135 PINE TREE PL.
COCOA, FL 32926

Current Mailing Address:

1254 MIRO COURT
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 20-1427753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, DICK
1127 S.PATRICK DRIVE
SUITE #3
SATELLITE BEACH, FL 32937 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

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: MORRELL, BRIAN J
Address: 1254 MIRO COURT
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRIAN MORRELL

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07/08/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date