

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116832

FILED
Feb 21, 2005
Secretary of State

Entity Name: MORSTEP INTERNATIONAL EXPORT INC.

Current Principal Place of Business:

1315 ANHINGA DRIVE
WELLINGTON, FL 33414 US

New Principal Place of Business:

1726 HOLLYHOCH ROAD
WELLINGTON, FL 33414 US

Current Mailing Address:

1315 ANHINGA DRIVE
WELLINGTON, FL 33414 US

New Mailing Address:

1726 HOLLYHOCK ROAD
WELLINGTON, FL 33414 US

FEI Number: 54-2159140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, MORRIS H
1315 ANHINGA DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MITCHELL, MORRIS H MR
1726 HOLLYHOCK ROAD
WELLINGTON, FL 33414 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: MORRIS MITCHELL

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, MORRIS H
Address: 1315 ANHINGA DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Delete
Name: MITCHELL, STEPHANIE E
Address: 1315 ANHINGA DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHELL, MORRIS H
Address: 1726 HOLLYHOCK ROAD
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP (X) Change () Addition
Name: MITCHELL, STEPHANIE E
Address: 1726 HOLLYHOCK RD
City-St-Zip: WELLINGTON, FL 33414 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: MORRIS HITCHELL

P

02/21/2005

Electronic Signature of Signing Officer or Director

Date