

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153801

FILED
Jan 20, 2005
Secretary of State

Entity Name: MORGAN REALTY OF OCALA, INC.

Current Principal Place of Business:

7355 SW 38TH STREET, UNIT 105
OCALA, FL 34474

New Principal Place of Business:

7355 SW 38TH STREET, UNIT 105
OCALA, FL 34474 US

Current Mailing Address:

7355 SW 38TH STREET, UNIT 105
OCALA, FL 34474

New Mailing Address:

7355 SW 38TH STREET, UNIT 105
OCALA, FL 34474 US

FEI Number: 75-3174937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, WILLIAM J
7355 SW 38TH STREET, UNIT 105
OCALA, FL 34474 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORGAN, WILLIAM J
Address: 4900 SW 140TH AVE
City-St-Zip: OCALA, FL 34481

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: WILLIAM MORGAN

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01/20/2005

Electronic Signature of Signing Officer or Director

Date