2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attache

SIGNATURE:

with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER

Mar 18, 2005 8:00 am Secretary of State **DOCUMENT # P04000157417** 03-18-2005 90044 037 ***150.00 RACHEL MORGAN INC. Principal Place of Business Mailing Address 101 JOHNNYCAKE DRIVE 101 JOHNNYCAKE DRIVE NAPLES, FL 34110 NAPLES, FL 34110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092005 CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 11-3733847 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Rachel Morgan NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 101 Johnnycake Dr. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 City **Naples** 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. Rachel Morgan SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MORGAN, RACHEL NAME STREET ADDRESS 101 JOHNNYCAKE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34110 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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

FILED