2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 07, 2005 08:00 Al **Secretary of State**

| DOCUMENT # P33274 1. Entity Name MORGAN CORP. OF S.C. | ^ | | |
|--|--------------------------------------|----------|---|
| Principal Place of Business | Mailing Address | <u> </u> | 1 |
| 1800 E MAIN STR DUNCAN, SC 29334 US | PO BOX 3555 SPARTANBURG, SC 29304 | | |
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No Chg-P 03012005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-0523479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. Signature, ypec or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000253979 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/07/05-80055-013 150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550,00 Added to Fees OFFICERS AND DIRECTORS 10. шц CEOD JOHNSON, STEWART H. NAME STREET ADDRESS 1008 GLENDALYN CIRCLE CITY - ST - ZIP SPARTANBURG, SC PΩ TITLE HALLIGAN, TIM NAME STREET ADDRESS 2 CATESWOOD DR. CITY-ST-ZIP SPARTANBURG, SC INIE BROWN, RITA D. NAME STREET ADDRESS 121 MARSHALL TUCKER RD DO NOT WRITE CITY ST-ZIP PAULINE, SC TITLE IN THIS SPACE NAME LYNCH, JAMES D STREET ADDRESS 8611 DUCKSBILL DR. CITY-ST ZIP CHARLOTTE, NC 28277 ШЦ MINA, ROBERT P NAME STREET ADDRESS 7 WILTSHIRE CRT. CITY-S1-ZIP TAYLORS, SC 29687 ТЛІЕ NAME STREET ADDRESS CITY-ST 7/P

12. Thereby certify that the information supplied with this filling 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 it made under oath, that I am an officer or director of the corporation or the receiver of trustee empowered to execute his 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.

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NING OFFICER OR DIRECTOR

864-433-8800

3/2/05

Timothy C. Halligan,

resident