

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054194

FILED
Jul 13, 2004
Secretary of State

Entity Name: MORRIS PROPERTIES, INC.

Current Principal Place of Business:

12857 FORT CAROLINE RD
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

12086 HIDDEN HILLS DR.
JACKSONVILLE, FL 32225 US

Current Mailing Address:

12857 FORT CAROLINE RD
JACKSONVILLE, FL 32225 US

New Mailing Address:

12086 HIDDEN HILLS DR.
JACKSONVILLE, FL 32225 US

FEI Number: 59-3261845 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ELEFANT, FRED
1650 PRUDENTIAL DR.
SUITE 105
JACKSONVILLE, FL 32207 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: MORRIS, E T JR
Address: 12857 FT CAROLINE RD
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORRIS, E T JR
Address: 12086 HIDDEN HILLS DR.
City-St-Zip: JACKSONVILLE, FL 32225

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: E. T. MORRIS, JR.

PRES

07/13/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date