2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007633

Entity Name: ROBERT W. MORGAN & ASSOCIATES, INC.

FILED Jun 30, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

7217 EAST COLONIAL DRIVE 7217 EAST COLONIAL DRIVE

STE. 111 STE. 113
ORLANDO, FL 32807 STE. 113
ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

7217 EAST COLONIAL DRIVE 7217 EAST COLONIAL DRIVE

STE. 111 STE. 113

ORLANDO, FL 32807 ORLANDO, FL 32807

FEI Number: 59-3228738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORGAN, ROBERT W
7217 EAST COLONIAL DRIVE
STE. 111

MORGAN, ROBERT W
7217 EAST COLONIAL DRIVE
STE. 113

ORLANDO, FL 32807 ORLANDO, FL 32807

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: ROBERT W. MORGAN 06/30/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: MORGAN, ROBERT W Name: MORGAN, ROBERT W

Address: 7217 EAST COLONIAL DRIVE STE. 111 Address: 7217 EAST COLONIAL DRIVE STE. 113

City-St-Zip: ORLANDO, FL 32807 City-St-Zip: ORLANDO, FL 32807

Name: MORGAN, PRISCILLA S Name: MORGAN, PRISCILLA S

Address: 7217 EAST COLONIAL DRIVE STE. 111 Address: 7217 EAST COLONIAL DRIVE STE. 113

City-St-Zip: ORLANDO, FL 32807 City-St-Zip: ORLANDO, FL 32807

Title: ST () Delete Title: ST (X) Change () Addition

Name: MORGAN, ALAN W. Name: MORGAN, ALAN W.

Address: 7217 E. COLONIAL DRIVE, SUITE 111 Address: 7217 E. COLONIAL DRIVE, SUITE 113

City-St-Zip: ORLANDO, FL 32807 City-St-Zip: ORLANDO, FL 32807

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: ALAN W. MORGAN ST 06/30/2004