2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2004 08:00 AM **DOCUMENT # P94000029419 Secretary of State** 1. Entity Name RED MORGAN, INC. Mailing Address Principal Place of Business 13885 COLUMBINE AVE 13885 COLUMBINE AVE WEST PALM BEACH, FL 33414 WEST PALM BEACH, FL 33414 CR2E034 (10/03) No Chg-P 02102004 Applied For FEI Number 65-0483562 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required and the second programme and the second is a second section of a second section of the second section of the se 6. Name and Address of Current Registered Agent MORGAN, TALMADGE V DO NOT WRITE 13885 COLUMBINE AVE WEST PALM BEACH, FL 33414 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. in a control of the state of the control of the con TITLE MORGAN, TALMADGE V NAME 13885 COLUMBINE AVE STREET ADDRESS U00000047665 WEST PALM BEACH, FL 33414 CITY-ST-ZIP सरा ह NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED