2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P94000029419 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) 04222005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0483562 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 0 Fee Required 5. Name and Address of Current Registered Agent MORGAN, TALMADGE V DO NOT WRITE 13885 COLUMBINE AVE WEST PALM BEACH, FL 33414 IN THIS SPACE 5. 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 (NOTE: Registered Agent signature required when renstating) Signature, typeri or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be U00000328064 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04/25/0**5-8**0063-001 150**.00** OFFICERS AND DIRECTORS 10. TITLE MORGAN, TALMADGE V NAME 13885 COLUMBINE AVE STREET ADDRESS WEST PALM BEACH, FL 33414 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MALLE STREET ADDRESS DO NOT WRITE CITY-ST-28P IN THIS SPACE NALIF STREET ADDRESS CITY-ST-ZIP NAME

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 hustee 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.

SIGNATURE:

STREET ADDRESS CATY-ST-ZIP

HALLE STREET ADDRESS CITY-ST-ZIP

FILED