


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2005 08:00 AM
Secretary of State

DOCUMENT # P95000007026	
1. Entity Name MORGAN CONSTRUCTORS OF TAMPA BAY, INC.	

Principal Place of Business 28424 OPENFIELD LOOP WESLEY CHAPEL, FL 33543	Mailing Address 28424 OPENFIELD LOOP WESLEY CHAPEL, FL 33543
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DO NOT WRITE IN THIS SPACE



03302005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3290457	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**MORGAN, DALE
28424 OPENFIELD LOOP
WESLEY CHAPEL, FL 33543**

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MORGAN, HAROLD D 28424 OPENFIELD LOOP WESLEY CHAPEL, FL 335435757
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S MORGAN, MARY JEAN 28424 OPENFIELD LOOP WESLEY CHAPEL, FL 335435757
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12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: *Harold D Morgan* **HAROLD D. MORGAN** 4/4/05 813 933-6768
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #