

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047113

Entity Name: PAUL MORRIS GROUP, INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

3170 N. FEDERAL HWY
SUITE 206B
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

3155 NE 31ST AVE
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

3170 N. FEDERAL HWY
SUITE 206B
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

3155 NE 31ST AVE
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 65-0591049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, PAUL T JR.
3155 NE 31ST AVE
LIGHTHOUSE POINT, FL 33064 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, PAUL T JR.
Address: 3155 NE 31ST AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRIS, PAUL T JR.
Address: 3155 NE 31ST AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: PAUL T MORRIS JR

PRES

03/16/2005

Electronic Signature of Signing Officer or Director

Date