

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054592

Entity Name: MORPHOGENESIS GROUP, INC.

FILED
Mar 06, 2005
Secretary of State

Current Principal Place of Business:

6243 SHADOW TREE LANE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6243 SHADOW TREE LANE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-0601535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTCHER, RICHARD
3385 SOUTH WEST FIRST COURT
DEERFIELD, FL 33442 US

Name and Address of New Registered Agent:

BUTCHER, RICHARD
6243 SHADOW TREE LANE
LAKE WORTH, FL 33463 US

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:

03/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BUTCHER, RICHARD
Address: 3385 SOUTHWEST 1 COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BUTCHER, RICHARD
Address: 6243 SHADOW TREE LANE
City-St-Zip: LAKE WORTH, FL 33463

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: RICHARD BUTCHER

PSTA

03/06/2005

Electronic Signature of Signing Officer or Director

Date