

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040956

FILED  
Jan 24, 2006  
Secretary of State

Entity Name: MORRIS INDUSTRIAL CORPORATION

**Current Principal Place of Business:**

P.O. BOX 6635  
WEST PALM BEACH, FL 33405 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 6635  
WEST PALM BEACH, FL 33405 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORRIS, JAMES  
601 ROSELAND DRIVE  
W PALM BEACH, FL 33405 US

**Name and Address of New Registered Agent:**

MORRIS, JAMES  
601 ROSELAND DRIVE  
POBOX 6635  
W PALM BEACH, FL 33405 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: JAMES MORRIS

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MORRIS, JAMES  
Address: 601 ROSELAND DRIVE  
City-St-Zip: WEST PALM BEACH, FL 334056635

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JAMES MORRIS

D

01/24/2006

Electronic Signature of Signing Officer or Director

Date