

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002779

FILED
Apr 26, 2004
Secretary of State

Entity Name: MORGAN AND ASSOCIATES TITLE COMPANY

Current Principal Place of Business:

55 HOMESTEAD RD N
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

8911 DANIELS PKWY
SUITE 6
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-0807792 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORGAN, JOHN M
8911 DANIELS PKWY
SUITE 6
FORT MYERS, FL 33912

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: PD () Delete
Name: MORGAN, JOHN M
Address: 8911 DANIELS PKWY, STE 6
City-St-Zip: FORT MYERS, FL 33912

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 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: JOHN M. MORGAN

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date