

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 10, 2005 8:00 am
Secretary of State
05-10-2005 90118 005 ***150.00

DOCUMENT # P97000007411

1. Entity Name
MORGAN BUILDING CORP.



Principal Place of Business
**8409 SE DOUBLE TREE DR
HOBE SOUND FL 33455
US**

Mailing Address
**8409 SE DOUBLE TREE DR
HOBE SOUND FL 33455
US**

2. Principal Place of Business
**10817 SW DARDANVILLE DR
DAVIE**

3. Mailing Address
**10817 SW DARDANVILLE DR
DAVIE**

City State
Port St Lucie FL

City State
PSC

5. Name and Address of Current Registered Agent
**MORGAN, MARK
8409 SE DOUBLE TREE DR
HOBE SOUND FL 33455**

00001000

MOORE CR2E034 (11/03)

4. FEI Number **65-0724147**

Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$9.75 Additional Fee Required**

7. Name and Address of New Registered Agent
**10817 SW DARDANVILLE DR
Port St Lucie FL 34987**

8. I, the above named agent, hereby make 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 **[Signature]** DATE **2-25-04**

(NOTE: Registered Agent signature required when renouncing)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$350.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution: ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSTD MORGAN, MARK S 8409 SE DOUBLE TREE DR HOBE SOUND FL 33455 See NW NAME	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MORGAN, MARJORIE 7783 SE SPICEWOOD CR HOBE SOUND FL 33455	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(1)(b), 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 of this report, or on an attachment thereto, with all other duly empowered officers and directors.

SIGNATURE: **[Signature]** DATE **4-27-05** DAYTIME PHONE # **772 263-0554**

PRINT NAME AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR