

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # P97000011783			
1. Entity Name MORNING GLORYS, INC.			
Principal Place of Business 9225 GULFSHORE DRIVE NAPLES, FL 34108 US	Mailing Address 9225 GULFSHORE DRIVE NAPLES, FL 34108 US		
DO NOT WRITE IN THIS SPACE			
		04302004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 65-0836216	Applied For ☐ Not Applicable
		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent TIERNEY, PETER J 2083 IMPERIAL CIRCLE NAPLES, FL 34110		DO NOT WRITE IN THIS SPACE	
8. 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. I am familiar with and accept the obligations of registered agent.			
SIGNATURE _____ Signature typed or printed name of registered agent and title if applicable NOTE: Registered Agent signature required when reinstating DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE	
TITLE	D		
NAME	MOORE, MIKE		
STREET ADDRESS	582 GORDOVIA ROAD		
CITY - ST - ZIP	NAPLES, FL 34108		
TITLE	D		
NAME	TIERNEY, PETER J		
STREET ADDRESS	2083 IMPERIAL CIR.		
CITY - ST - ZIP	NAPLES, FL 34110		
TITLE		DO NOT WRITE IN THIS SPACE	
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CITY - ST - ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Michael J Moore</u> <u>Michael J Moore</u> <u>4/30/04</u> <u>239-597-3444</u>			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	