2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 30, 2005 08:00 Al Secretary of State DOCUMENT # P97000055586 JOHN F. MORGAN, INC. Principal Place of Business Mailing Address 4681 S.W. OBELISK ST. 4681 S.W. OBELISK ST. PORT ST. LUCIE, FL 34953 PORT ST. LUCIE, FL 34953 04032005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0762830 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORGAN, JOHN F DO NOT WRITE 4681 S.W. OBELISK ST. PORT ST. LUCIE, FL 34953 IN THIS SPACE 3. 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 algreture required when relocating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. MLE NAME MORGAN, JOHN F STREET ADDRESS 4681 S.W. OBELISK ST. CITY-ST-7IP PORT ST. LUCIE, FL 34953 TITLE 000000349326 0\$/02/05-80060-911 150.00 NAME MORGAN, TERRI LYNN STREET ADDRESS 4681 S.W. OBELISK ST. CITY-ST-ZIP PORT ST. LUCIE, FL. 34953 TITLE HALF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP

THE AND TYPED OR PRINTED NAME OF MIGHING OFFICER OR DIRECTOR

Daytime Phone P