2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 16, 2005 08:00 AM **DOCUMENT # P97000073655 Secretary of State** 1. Entity Name MORSE & ASSOCIATES, INC. Principal Place of Business Mailing Address 1544 MCGREGOR RESERVE DR. 1544 MCGREGOR RESERVE DR. FORT MYERS, FL 33901 FORT MYERS, FL 33901 03132005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0780908 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLEMAN, CARL J ESQ. DO NOT WRITE 2201 SECOND STREET 5TH FLOOR IN THIS SPACE FORT MYERS, FL 33901 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 Sonature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent argusture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TILE MORSE, JOHN J NAME STREET ADDRESS 1544 MCGREGOR RESERVE DR. CITY-ST-ZIP FORT MYERS, FL 33901 -U00000026447S TITLE 03/16/05-80018-006 158.75 NAME MORSE, LAURA 1544 MCGREGOR RESERVE DR. STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME

12. I hereby certify that the information supplied with this filing 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:

STREET ADDRESS CITY-ST-ZIP

Direct