2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 08:00 A **DOCUMENT # P97000089134 Secretary of State** 1. Entity Name MORGAN MOTOR FREIGHT INC. Principal Place of Business Mailing Address 1043 RAMSGATE COURT WINTER PARK FL 32792 1043 HAMSGATE COURT WINTER PARK FL 32792 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-3475077 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORGAN, GARY Street Address (P.O. Box Number is Not Acceptable) 1043 RAMSGATE COURT WINTER PARK FL 32792 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVD HILL Delete MAR Change Addition U00000030704 MORGAN, GARY MARJE NAME 04/25/05-80172 002 150.00 SERRET ADDRESS 1043 RAMSGATE COURT STREET ADDRESS CITY ST ZIP WINTER PARK FL 32792 CITY-ST-ZIP ☐ Delete Change HILL TITLE Addition MORGAN, SUSAN I NAME NAME STREET ADDRESS 1043 RAMSGATE COURT STREET ADDRESS CITY ST-ZIP WINTER PARK FL 32792 City ST-ZIP TITLE Detete 101.4 Maddition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY ST ZIF CITY ST ZIP DITLE ☐ Detete 11111 Change Addition NAM STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP C Oelete auc Change ☐ Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST ZIP TITLE ☐ Delete filte Change Addition NAME NA Mi STREET ADDRESS STREET ACORESS CITY ST ZIP 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)(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 it 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:

SULLAW THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/05

407-296-6808

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