

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095651

FILED
Mar 19, 2005
Secretary of State

Entity Name: MORGAN ASSET MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

10500 ULMERTON ROAD
SUITE 726-303
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

10500 ULMERTON ROAD
SUITE 726-303
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-3477816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, DEBORA D
10500 ULMERTON ROAD
SUITE 726-303
LARGO, FL 33771 US

Name and Address of New Registered Agent:

CONKLIN, DEBORA M
10500 ULMERTON ROAD
SUITE 726-303
LARGO, FL 33771 US

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.

SIGNATURE: DEBORA M. CONKLIN

03/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MORGAN, DEBORA D PST
Address: 10500 ULMERTON ROAD, SUITE 726-303
City-St-Zip: LARGO, FL 33771 US

Title: VP () Delete
Name: MORGAN, CHARLENE A VP
Address: 10500 ULMERTON ROAD, SUITE 726-303
City-St-Zip: LARGO, FL 33771 US

Title: N/A () Delete
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, N/ N/A

Title: N/A () Delete
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, N/ N/A

Title: N/A () Delete
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, N/ N/A

Title: N/A () Delete
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, N/ N/A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CONKLIN, DEBORA M PST
Address: 10500 ULMERTON ROAD, SUITE 726-303
City-St-Zip: LARGO, FL 33771 US

Title: VP (X) Change () Addition
Name: CONKLIN, JAMES H VP
Address: 10500 ULMERTON ROAD, SUITE 726-303
City-St-Zip: LARGO, FL 33771 US

Title: VP (X) Change () Addition
Name: MORGAN, CHARLENE A VP
Address: 10500 ULMERTON ROAD, SUITE 726-303
City-St-Zip: LARGO, FL 33771

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORA M CONKLIN

P

03/19/2005

Electronic Signature of Signing Officer or Director

Date