

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012039

FILED  
Apr 16, 2004  
Secretary of State

Entity Name: MORNING STAR INTERACTIVE, INC.

**Current Principal Place of Business:**

8803 BYS RUN  
ODESSA, FL 335564522 US

**New Principal Place of Business:**

**Current Mailing Address:**

8803 BYS RUN  
ODESSA, FL 335564522 US

**New Mailing Address:**

FEI Number: 59-3493178

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GILLESPIE, DONALD A  
8803 BYS RUN  
ODESSA, FL 33556 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MERRITT, JOHN M  
Address: 17026 ST RD 54  
City-St-Zip: LUTZ, FL 335585251 US

Title: S ( ) Delete  
Name: GILLESPIE, DONALD A  
Address: 8803 BYS RUN  
City-St-Zip: ODESSA, FL 335564522 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JOHN M MERRITT

P

04/16/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date