

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039707

FILED
Jan 06, 2004
Secretary of State

Entity Name: MORGAN TRAVEL PLUS, INC.

Current Principal Place of Business:

5108 15TH ST, EAST
SUITE 101
BRADENTON, FL 34203

New Principal Place of Business:

5036 PERIDIA BLVD. EAST
BRADENTON, FL 34203

Current Mailing Address:

5108 15TH ST, EAST
SUITE 101
BRADENTON, FL 34203

New Mailing Address:

5036 PERIDIA BLVD. EAST
BRADENTON, FL 34203

FEI Number: 65-0839890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, EARL
5036 PERIDIA BLVD E
BRADENTON, FL 34203

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: D () Delete
Name: MORGAN, EARL
Address: 5036 PERIDIA BLVD E
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: MORGAN, ANDREA
Address: 5036 PERIDIA BLVD E
City-St-Zip: BRADENTON, FL 34203

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: EARL D. MORGAN

D

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date