

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080859

Entity Name: MORRIS-MOLINA, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

214 MORTON LANE
WINTER SPRINGS, FL 327083612 US

New Principal Place of Business:

523 SPRING OAKS BLVD
ALTAMONTE SPRINGS, FL 327142314 US

Current Mailing Address:

214 MORTON LANE
WINTER SPRINGS, FL 327083612 US

New Mailing Address:

523 SPRING OAKS BLVD
ALTAMONTE SPRINGS, FL 327142314 US

FEI Number: 59-3544123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, FRED B
214 MORTON LANE
WINTER SPRINGS, FL 327083612 US

Name and Address of New Registered Agent:

MORRIS, FRED B
523 SPRING OAKS BLVD
ALTAMONTE SPRINGS, FL 327142314 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: FRED B MORRIS

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRIS, ARGENTINA PRES.
Address: 214 MORTON LANE
City-St-Zip: WINTER SPRINGS, FL 327083612 US

Title: D () Delete
Name: MORRIS, FRED B VP
Address: 214 MORTON LANE
City-St-Zip: WINTER SPRINGS, FL 327083612 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORRIS, ARGENTINA PRES.
Address: 523 SPRING OAKS BLVD
City-St-Zip: ALTAMONTE SPRINGS, FL 327142314 US

Title: D (X) Change () Addition
Name: MORRIS, FRED B VP
Address: 523 SPRING OAKS BLVD
City-St-Zip: ALTAMONTE SPRINGS, FL 327142314 US

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: FRED B MORRIS

VP

01/13/2005

Electronic Signature of Signing Officer or Director

Date